



**Texas Amateur Athletic Federation
Region 4 Meeting
Wednesday, February 12, 2014
Hurst, Texas
10:00 am**

I. Call to Order/Introduction of Visitors

Vistors- Matt- Haltom City, Sarah- Highland Village. Stonny- W Settlement

II. Consider Approval of October Meeting Minutes

1st- Tom Henry, 2nd Geri Marsh

III. Information Items

- A. Update from HOF/Winter Committee/Executive Board Meetings:
 - Committee Updates:
- B. Region Finance Report-.Jaycob gave an update on the budget
 - Conference/Meeting assistance- Region- Ryan spoke again about applying for assistance
- C. Awards Nominations – Committee? Ryan spoke on this and talked about giving incentives for giving nominations. Nick from Mansfield may chair this.
- D. Region Track/Swim locations
 - Circuit Meets- Track- Jaycob asked about meet host.
 - Swim- July 19-20. Track?
- E. SMS/April 23-24, College Station - Committee/Executive Board Meetings- Ryan spoke on assistance again.
- F. GOT – July 31- August 3, College Station - Liaisons
 - Travel reimbursements are offered by the State Office and/or Region 4. Ryan spoke on needing liaisons and our Region paying for it.

IV. Unfinished Business

V. New Business

- A. TAAF Region 4 Swim Scholarship- Teddy Gibbs Regional Swimming Scholarship Approved 1st Donnie, 2nd Tom
- B. Region Basketball allotments- Passed out to members
- C. Region Basketball Information – Talked about waitlist teams and game locations

- Both tournament packets are available on Region website.

D. Regional Volleyball Tournament- Gary spoke about using UNT Campus

VI. The Rest of the Stuff

A. Announcements – swim meeting at noon- Tom spoke about hosting a Regional SB Tournament

B. Items for consideration at the next meeting

V. Adjourn