



**Texas Amateur Athletic Federation  
Region 4 Meeting  
Wednesday, August 26, 2015 @ 10:00 a.m.  
Denton, Texas**

**MINUES from 8/26/15**

**28 people attended the meeting. Cities in attendance:**

- Arlington (Wendy Parker)
- Burleson (Allison Smith)
- Coppell (Sheri Belmont)
- Denton (Heather Gray, Chris Escoto, Jason Barrow)
- Flower Mound (Mark Long, Taylor Talburt)
- Grapevine (Scott Hardeman, Brian Blakeway, Andrea Dailey)
- Haltom City (Tom Henry, Matt Chutchian)
- Highland Village (Andra Foreman, Linda Cornelius, Kristin Willingham, Kelly Darling)
- Hurst (Kristie Weaver)
- Lewisville (Teresa Milam, Ramiro Espinosa)
- Mineral Wells (Donnie Hoover)
- NRH (Brian Chapin)
- Roanoke (Eric Lorenz, Matt Coker)
- Southlake (Junior Camacho)
- Stephenville (Brenda Haggard)
- The Colony (Amber Downing, Jackie Kopsa)

**I. Call to Order/Introduction of Visitors** – Called to order at 10:03 a.m.

**II. Consider Approval of April Meeting Minutes** – First motion by Tom, second motion by Mark. All were in favor.

**III. Informational Items**

**A. Region Track Meet Report** – Jackie said the meet was great and had around 1300 athletes. Meet was over by 4 p.m. each day.

**B. Region Swim Meet Report** – Wendy said participation was equal to last year. Heard it went well. No swim commissioner available for report.

**C. Regional Volleyball Tournament Report** – Jackie reported The Colony hosted 34 teams and the tournament went smooth without any issues.

**D. Games of Texas Report** – Games went well. Next year's Games will be held in McAllen.

**E. TAAF Region 4 Survey Results from March 31 survey** – Wendy reviewed the results and will email them out to the region for feedback.

**F. State Meeting September 21-24 in Rockwall (More info and registration information at [www.taaf.com](http://www.taaf.com))**

- State tournament bids must be submitted to the state office by Sep. 1. – Denton is bidding on the state youth flag tournament.
- Conference registration by Sep. 1 is \$160, after Sep. 1 is \$185
- Hotel Room Block cutoff is Sep. 1

**IV. Region Business**

**A. Proposed Region Budget for 2015-2106** - Will vote in October. – Scott presented and reviewed the 15/16 budget. Explained that Region 4 will be operating in the red this year. He is still waiting on a couple of checks to come in.

- B. Regional Tournament & Meet Bids** - Will vote in October. Cities interested in hosting please email Heather by Oct. 7. Tournaments and meets include – Boys & Girls Youth Basketball, Coed Youth Basketball, Youth Volleyball, Youth Track Meet, and Youth Swim Meet. – No discussion.
  - C. Region 4 Director – Wendy’s term is through 2015-2016**
  - D. Region 4 Executive Board Member – is up for 2015-2017 term** – Nominations were Heather Gray and Mark Long. Heather withdrew. Mark Long will be the new Executive Board Member. First motion by Jackie, second motion by Tom. All were in favor.
  - E. Region 4 Commissioners** – Commissioners will be selected at the October meeting.
    - 1. Track Commissioner**
    - 2. Swim Commissioner**
    - 3. Boys Basketball Commissioner**
    - 4. Girls Basketball Commissioner**
    - 5. Volleyball Commissioner**
  - F. Discuss Proposed Legislation for State Meeting** – Tom said there are a lot of items this year that need our scrutiny. There was some discussion about absorbing metros into the regions and how that will impact regional meets by increasing participation numbers. There was some discussion regarding increasing individual swim and track fees.
  - G. Any Region 4 Cities Bidding on State Tournaments?**
  - H. Next Region 4 Meeting will be held October 14 in Grapevine**
- V. Other Business or Discussion Items** – Wendy passed out a sheet with upcoming dates.
- VI. Adjourn** - First motion by Tom, second motion by Chris. Meeting adjourned at 11:10 a.m.

**Reminder - “Brain Picking” session with Kristie to follow this meeting for those that want to attend.**