



**Texas Amateur Athletic Federation
Region 4 Meeting- Minutes
Wednesday, October 12, 2016
Grapevine, Texas
10:00 am**

Arlington (Jimmy Reilly, Wendy Parker)	Lewisville (Adam Shorter, Ramiro Espinosa Jr)
Burleson (Allison Smith, Colton Carnes)	Mansfield (Greg Guse)
Coppell (Jonathan Winters, Sheri Belmont)	Mineral Wells (Donnie Hoover, Ninfa Flewitt)
Denton (Chris Escoto)	NRH (Ryan Steele, Brian Chapin)
Grapevine (Andrea Tredaway, Chris Wise, Cameron Powell, Scott Hardeman)	Roanoke (Eric Lorenz)
Highland Village (Andra Foreman)	Southlake (Jared Darwell)
Haltom City (Matt Chutchian)	The Colony (Brian Vonderlin, David Swain)
Hurst (Brian Norton) Keller (Robin Phillips)	Watauga (Don Rymer)

I. Call to Order/Introduction of Visitors and New Members- meeting was called to order at 10:02AM. New additions were welcomed; Jonathan Winters(Coppell), Colton Carnes (Burleson), Ryan Steele (NRH) Group ice breaker game

II. Consider Approval of August Meeting Minutes- First motion by Donnie Hoover, second by Ramiro Espinosa, all in favor

III. Information/Discussion Items

A. TAAF Annual Meeting Recap – Brian Norton gave a report for Kristie Weaver, went over items discussed in the different committee meetings held at the annual conference

B. State Awards – “TAAF Region of the Year”, “TAAF Regional Director of the Year” – Wendy Parker from Region 4 received director of the year award, the region applauded her contributions

C. State Tournaments 2016 - information about 2017 state tournaments, more information can be found at the taaf state website

- Men’s 6 feet and under- Hurst
- Girls Youth Basketball – San Angelo
- Boys Youth Basketball - Waco
- Youth Flag Football – Burnett
- Youth Volleyball – Texas City

D. Winter Games of Texas – liaison request forms are due to the state office soon, it is highly recommended to be a liaison if you are new to taaf, it is a great way to see what taaf is really about, this is the last year that the WGOT will be in Frisco, next year they will be in Pearland.

- WGOT (Winter Games of Texas) - January 13-15, 2017 – Frisco
 - Liaison volunteer forms are due to Ginger by: **October 31st 2016**
- Hall of Fame - February 2nd & 3rd 2017 - Waco
- Committee Meetings/Executive Board Meeting – more info TBD

E. Games of Texas Liaison Travel Policy

- Available for both summer and winter games.

F. TRAPS North Region Workshop

- Friday, November 4th at Plano Centre, 2000 E. Spring Creek Pkwy. Plano, TX 75074. Member \$65/Non-Member \$75. For more information, visit <http://trapsnorth.org/conference.html>

IV. Old/New Business

A. Region 4 Budget 2016/2017 – Vote to approve – Scott Hardeman gave a financial report for the region, discussed the state offices decision to require all regions with active bank accounts to undergo transformation to a 501-c4 status, the state office is going to pay for this transition. Scott presented the proposed 2016-2017 Region 4 operation budget, first motion to approve made by David Swain, second motion by Donnie Hoover, all in favor

B. Select 2017 Meeting Dates and Sites – February, April, August and October

(Meetings start at 10 a.m., with swim meeting at 12 p.m. Feb/Apr.)

2017 Region 4 Meetings selected:

February 15th – Hurst

April 12th – Keller

August 30th – Mansfield

October 11th – Watauga

First motion to approve meeting dates and sites made by Scott Hardeman, second motion by Chris Escoto, all in favor

C. Select 2017 Regional Tournament/Meet Sites

- Boys & Girls Youth Basketball- Grapevine and Denton both placed bids to host, Grapevine won with a vote.
- Co-ed Youth Basketball – Haltom City is moving forward with offering a Co-ed Youth Basketball State Invitational Tournament with TAAF, this will no longer be a regional
- Youth Volleyball – Denton and The Colony placed bids to host, Denton withdrew its bid, The Colony was awarded the tournament, dates are May 19th – 21st

D. Select 2017 Regional Commissioners

- Boys & Girls Youth Basketball- Tim Miller was nominated to help serve with Brian Vonderlin second by Scott Hardeman
 - Co-ed Youth Basketball- will stay with Haltom City
 - Youth Volleyball- Amber Downing
 - Youth Swim and Assistant Swim- Cameron Powell, Bardy Warner
 - Track- Jaycob Kirkpatrick, Jackie Kopsa
- Motion to approve sport commissioners for this year made by Donnie Hoover, second by Wendy Parker, all in favor

E. PPK Sectional Update – Ryan- Southlake will be hosting a section on 10/19, The Colony will be hosting a sectional on 10/26

F. Survey data, discussion-regional survey was discussed, from the discussion we suggested to form a survey follow up committee to look into areas where the region could focus attention and set goals for the upcoming year, the areas of interest were: Registrations, Marketing website, member benefits

G. Committee Assignments – new committees? – we added new members to two committees, and formed a new committee:

Survey follow up committee:

Robin Phillips- Keller

Chris Wise – Grapevine

Donnie Hoover – Mineral Wells

Brian Vonderlin- The Colony

Awards Committee:

Wendy Parker- Arlington

David Swain- The Colony

Eric Lorenz-Roanoke

Andra Foreman- Highland Village

Finance Committee:

Scott Hardeman- Grapevine

Jimmy Reilly- Arlington

Sheri Belmont- Coppell

Ninfa Flewitt – Mineral Wells

V. **Director's Awards-** Wendy Parker- handed out awards from this past year from the director

VI. **Adjourn-** meeting was adjourned, first motion Donnie Hoover, second by Wendy Parker, all in favor