



**Texas Amateur Athletic Federation  
Region 4 Meeting  
Wednesday, February 17, 2016  
Arlington, Texas  
10:00 am**

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

Arlington (Wendy Parker, Tim Baggett, Jimmy Reilly)	Hurst (Ayehl Messier)
Arlington (Ernie Smith, Danyale Webb)	Lewisville (Ramiro Espinosa Jr., Teresa Milam)
Bedford (Tyler Sievert)	Mansfield (Greg Guse)
Burleson (Allison Smith, Adam Helfrich)	Mineral Wells (Donnie Hoover)
Denton (Heather Gray, Chris Escoto, Monica Martin)	Southlake (Junior Camacho)
Flower Mound (Mark Long, Brody Warner, Taylor Talburt)	Stephenville (Brenda Haggard)
Grapevine (Andrea Dailey, Tanner Stephens, Scott Hardeman, Jaycob Kirkpatrick)	The Colony (Brian Vonderlin)
Highland Village (Andra Foreman)	Watauga (Don Rymer)

- I. Call to Order/Introduction of Visitors and New Members** – Called to order 10:13 AM. Visitors and new additions were welcomed; Blake Benavides, Mineral Wells.
- II. Consider Approval of August and October Meeting Minutes** – First motion by Mark Long, second motion by Scott Hardeman. All in favor.
- III. Information/Discussion Items**
  - A. HOF/Winter Committee/Executive Board Meetings**
    - Committee Updates – Several members discussed items from the Winter Committee Meetings in Hurst.
  - B. Region Finance Report**
    - Finance Chair, Scott Hardeman – Scott presented a financial report for Region 4. Discussion took place at the Winter Meetings about region finance accountability. Scott discussed the new requirements that will begin at the annual meeting in September.
  - C. Awards Nominations**
    - Chair, Stormy Smith – The awards packet will be updated and posted on the website.
  - D. Region Track Updates**
    - Track Commissioner, Jaycob Kirkpatrick – Jaycob is working on circuit meet information. The regional track meet will be held in The Colony, July 8-9.
  - E. Region Swim Updates**
    - Swim Commissioner, Cameron Powell – Meeting will be at noon following the general meeting.
  - F. Region 4 Handbook**
    - Chair, Heather Gray – Heather discussed the proposed layout of the new Region 4 Handbook. The committee changed the system up and will make it all online since most of the information is repetitive.

#### **IV. Old/New Business**

- A. Region Basketball Allotments – Brian discussed allotments. If your city is not sending teams in all the divisions you have been allotted, please let him know so teams on the waitlist can advance.
- B. Region Basketball Tournament
  - Boys & Girls Youth Basketball – March 5-6 – City of Grapevine is hosting.
  - Co-ed Youth Basketball - March 5-6, Haltom City is hosting.
- C. Region Volleyball Tournament – Hosted by The City of Denton, May 21-22
- D. Region Volleyball Discussion - Brian Vonderlin
- E. Online Registrations – Youth and Adult Sports – Due to time, Wendy did not discuss this item.
- F. President's Report - Kristie Weaver
  - Team Meeting/HOF Banquet**
    - Team meetings were will attended; great conversations and ideas
    - Challenge teams to set goals and if needed, bring legislation forward in Sept.
    - HOF Banquet – Charlene held it together – Regions and state office donated \$3,650 for her retirement gift.
  - Swim Commissioner's Report:**
    - Thanks to all the liaisons who worked...smoothest ever! 2018 will be Frisco's last year to host. Mark is seeking bids for Winter Games.
  - Summer Games:**
    - Swimming will be held at the Edinburg outdoor facility. It is a similar setup to the City of Bryan's outdoor pool. Please sign up to work as a liaison this summer.
  - Men's 35 & Over Basketball:**
    - Hurst is hosting February 26-27. Thanks to Arlington for the use of the Elzie Odom Athletic center as a tournament location since Hurst Recreation Center is unavailable.

#### **V. Executive Board Member Report – Mark Long**

Mark discussed the difficulty on teams traveling to the Games of Texas this summer in McAllen. Members discussed whether any cities will be offering assistance with travel and expenses. It is understood that participation from our region will be smaller due to the location.

#### **VI. Adjourn – First motion by Chris, second motion by Jimmy. Meeting adjourned at 11:21 AM.**