



**Texas Amateur Athletic Federation
Region 4 Meeting Minutes
Wednesday, April 13, 2016 @ 10:00 AM
Hurst Recreation Center (Green Classroom)
700 Mary Drive - Hurst, Texas**

22 people attended the meeting. Cities in attendance:

Arlington (Jimmy Reilly)	Hurst (Kristie Weaver, Brian Norton)
Bedford (Tyler Sievert)	Lewisville (Teresa Milam)
Burleson (Allison Smith, Adam Helfrich)	Mansfield (Greg Guse)
Denton (Heather Gray, Chris Escoto, Monica Martin)	Mineral Wells (Donnie Hoover)
Flower Mound (Mark Long)	Southlake (Junior Camacho)
Grapevine (Andrea Dailey, Tanner Stephens, Scott Hardeman)	Stephenville (Brenda Haggard)
Highland Village (Andra Foreman)	The Colony (Brian Vonderlin)
Haltom City (Matt Chutchian)	Watauga (Don Rymer)

- I. Call to Order/Introduction of Visitors** – Meeting was called to order at 10:02 AM. Visitors and new additions were welcomed; Adam Shorter, Lewisville and Chris Wise – Grapevine.
- II. Consider Approval of February Meeting Minutes** - First motion by Brian Vonderlin, second motion by Kristy Weaver. All in favor.
- III. Information/Discussion Items**
 - Region Finance Report
 - Finance Chair, Scott Hardeman - Scott presented a financial report for Region 4. Scott discussed the new requirements that will begin at the annual meeting in September. He recommended depositing a mature CD into the checking account as the rate of return was so low. Kristie moved to approve, Brain seconded and all approved.
 - Regional Volleyball Tournament – May 21-22 , Hosted by City of Denton
 - Region Track Meet
 - Track Commissioner, Jaycob Kirkpatrick – Regional meet will be July 8-9 in The Colony. Please let them know if you are interested in working.
 - Track/Field & Swim Online Registration Open for Individual Registration Contact the state office if you need assistance with your login. Late fee of \$5 will be charged if the deadline of June 30 is missed.
 - Region Swim Meets – Information updated on website
 - SMS & Committee/Executive Board Meetings
 - San Antonio, April 27-28.
 - Games of Texas
 - July 28-31 in McAllen – Liaisons are needed.
 - TAAF State Conference, September 19-22 in Wichita Falls.
 - Legislative proposals must be submitted to the state office by August 15. Must attend legislative committee meeting to defend legislation.

- State tournament bids must be submitted to the state office by September 1.
- Regional Shirts for State Meeting – More information will be sent out by email. Please respond with the number of shirts for your city.
- Regional Basketball Tournament Reports
 - Boys/Girls Tournament – Grapevine – Hosted 78 teams in the regional tournament. Teamsideline had a few issues with pool play bracket.
 - Coed Tournament – Haltom City - Issue with teams not advancing to State Tournament this year, which in turn has provided an easier route. There is no legislation prohibiting at the moment. Discussion took place to make the Co-ed Tournament a State Invitational.
- Youth Basketball Tournament Discussion – Brian Vonderlin
Brian discussed the issue with Little Elm that occurred at the regional basketball tournament. This issue has been forwarded to the TAAF hearing committee. Discussion took place regarding the formation of a regional basketball committee.

IV. Executive Board Member Report – Mark Long

- Mark discussed the TAAF Games and the travel assistance being provided by the State Office. A\$250 for airfare was provided per liaison if you met the requirements outlined by the State Office.

V. Adjourn - First motion was made by Chris, second motion by Jimmy. Meeting adjourned at 11:21 AM.