



**Texas Amateur Athletic Federation
Region 4 Meeting Minutes
Wednesday, October 11, 2017
Watauga, Texas
10:00 am**

Arlington (Wendy Parker, Jimmy Reilly, Tim Baggett, Jonathan)	Mansfield (Greg Guse)
Burleson (Colton Carnes)	Mineral Wells (Donnie Hoover, Ninfa Flewitt)
Denton (Chris Escoto, Jason Barrow, Faith Hill, Monica Martin)	North Richland Hills (Ryan Steele)
Flower Mound (Matt Chutchian, Brady Warner)	Roanoke (Eric Lorenz)
Grapevine (Scott Hardeman, Andrea Tredaway)	Southlake (Jeremy Pepper)
Haltom City (Christi Pruitt)	Stephenville (Rachel Curry, Cherisa Verastigue)
Highland Village (Andra Foreman)	TGYBL (Reggie McDonell)
Hurst (Brian Norton, Jennifer Kashner)	The Colony (David Swain, Brian Vonderlin, Amber Downing)
Lewisville (Adam Shorter)	Watauga (Don Rymer, Jeannete Garcia)

I. Call to Order/Introduction of Visitors and New Members
meeting was called to order at 10:08am

II. Consider Approval of August Meeting Minutes (Donnie Hoover, Brady Warner/Amber Downing)

III. Information/Discussion Items

A. Positive Coaches Alliance:

Scott Secules – Presentation PCA - “Better Athletes, Better People”

B. TAAF Annual Meeting Recap

C. State Tournaments 2018 -

- Men’s 35 & Over/ Men’s 45 & Over- Hurst
- Girls Youth Basketball – The Colony/Denton
- Boys Youth Basketball - Denton/The Colony
- Youth Flag Football – San Angelo
- Youth Volleyball – Stephenville
- Kickball Invitational – The Colony November 11th 2017

D. Winter Games of Texas - WGOT (Winter Games of Texas) - January 13-14, 2018 – Pearland - Liaison volunteer forms are due to Ginger by: **October 31st 2017**

- Hall of Fame - February 8th 2018 – San Antonio
- 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 3rd at UNT Student Union (1155 Union Circle Denton, TX 76203) Member \$75/Non-Member \$85. For more information, visit <http://trapsnorth.org/conference>

IV. Old/New Business

A. Region 4 Budget 2017/2018 – Vote to approve & Finance Report- Scott Hardeman: amendment to increase the proposed budget expenses by \$2,000 to reflect the money voted on to be donated for Harvey relief, Motion by Donnie Hoover, second by Brian Norton, all in favor. Motion to approve/accept the proposed 2017/2018 budget with the amendment made by Donnie Hoover, second by David Swain

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.)

February 14th – Flowermound

April 11th – Highland Village

August 29th – Denton

October 10th – Hurst

C. Select 2018 Regional Tournament/Meet Sites

- Boys & Girls Youth Basketball (Stephenville)
- Youth Volleyball (Denton)
- Region 4 Swim (TBD)
- Region 4 Track & Field (TBD)

D. Select 2018 Regional Commissioners

- Boys & Girls Youth Basketball: Cherisa Verastigue
- Youth Volleyball: Amber Downing
- Youth Swim and Assistant Swim: Brady Warner/TBD
- Track & Field: Jaycob Kirkpatrick/ Jackie Kopsa

G. Committee Assignments – new committee members

Awards Committee:

Wendy Parker

Andra Foreman

David Swain

Eric Lorenz

Finance Committee:

Scott Hardeman

Brian Vonderlin

Eric Lorenz

Ninfa Flewitt

Monica Martin

Member Relations committee:

Amber Downing

Chris Wise

Rachel Curry

Chris Escoto

Reggie McDonell

VI. Adjourn : 11:25am (Jason Barrow, Scott Hardeman)

****Please Stay for Lunch and the 2017 Regional Awards presentation. Region 4 swim meeting will follow**

Young Professional Award: Amber Downing

Professional Service Award: Tim Baggett

Professional Service Award: Kristie Weaver

Part time employee of the year Award: Doug North