



**Texas Amateur Athletic Federation  
Region 4 Meeting  
Wednesday, February 15, 2017  
Hurst, Texas  
10:00 am**

Arlington (Tim Baggett, Wendy Parker)	Lewisville (Adam Shorter, Ramiro Espinosa Jr)
Bedford (Mike Radoyevich)	Flower Mound (Brady Warner, Matt Chutchian, Mark Long)
Burleson (Allison Smith, Colton Carnes)	Mansfield (Greg Guse)
Coppell (Jonathan Winters, Sheri Belmont)	Mineral Wells (Donnie Hoover, Ninfa Flewitt, Brenda Lee)
Denton (Chris Escoto, Jason Barrow)	NRH (Ryan Steele)
Grapevine (Andrea Tredaway, Chris Wise, Scott Hardeman, Jaycob Kirkpatrick)	Roanoke (Eric Lorenz) Top Gun Basketball (Reggie McDowell)
Highland Village (Andra Foreman, Kristin Willingham)	Southlake (Junior Camacho) Trophy Club (Jacob Lohse)
Haltom City (Christi Pruitt, Chris Bethley)	The Colony (Brian Vonderlin, David Swain, Kacy George)
Hurst (Brian Norton, Kristie Weaver, Madison Bass)	Watauga (Don Rymer) Weatherford (Grant Taylor)

**I. Call to Order/Introduction of Visitors and New Members-** meeting called to order at 10:01am. New members were introduced, Mark Lord from TAAF was in attendance.

**II. Consider Approval of October 2016 Meeting Minutes-** motion to approve minutes made by Chris Escoto from Denton, second made by Wendy Parker from Arlington. All in favor

**III. Information/Discussion Items**

**A. HOF/Winter Committee/Executive Board Meetings**

- Committee Updates

**B. Region Finance Report**

- Finance Chair, Scott Hardeman- there was an item discussed, a general body vote was requested to purchase Texas Ranger tickets for the region, this expense was in the amount of \$1,038.00. There was a motion made by Donnie Hoover, and a second by Jaykob Kirkpartick. All in favor.

**C. Awards Committee Presentation to General Membership**

- Wendy Parker-Wendy presented the regional awards package changes proposed by the regional awards committee, it was proposed that the region adopts the new awards package and put this into place effective this year. There was a motion made by Brady Warner, and a second by Donnie Hoover. All in favor.

**D. Region Track Updates - regional track is still in the works, working on a location for this years meet**

- Track Commissioner, Jaycob Kirkpatrick

**E. Region Swim Updates**

- Swim Commissioner Brady Warner – regional swim meet will be in Keller this year, more information to come
- F. Region 4 Handbook – region would like to move forward with getting the handbook on to the website

**IV. Old/New Business**

- A. Region Basketball Allotments
- B. Region Basketball Tournament
  - Boys & Girls Youth Basketball - Grapevine
  - State Invitational Co-ed Youth Basketball – Haltom City
- C. Region Volleyball Tournament-The Colony
- D. Swim/track circuit meet policies discussion
- E. Region 4 marketing discussion

**V. Executive Board Member Report – Mark Long-** Discussed HOF/winter meetings, items from the state are tax actions for the regions are coming, things had been delayed. Circuit meet policies for swim and track making sure participants are registered in order to participate

**VI. Adjourn –** motion to adjourn the meeting was made at 11:42am by Donnie Hoover, seconded by Jason Barrow. All in favor

**VII. Swim Meeting to follow at noon**