



**Texas Amateur Athletic Federation
Region 4 Meeting
Wednesday, April 12th, 2017 @ 10:00 a.m.
Keller, Texas
Minutes**

Burleson (Allison Smith, Colton Carnes)	Lewisville (Christina Rial, Ramiro Espinosa, Adam Shorter)
Coppell (Sheri Belmont, Jonathan Winters)	Mansfield (Greg Guse)
Denton (Chris Escoto)	Mineral Wells (Brenda Lee, Donnie Hoover, Ninfa Flewitt)
Flower Mound (Matt Chutchian, Brady Warner)	NRH (Brian Chapin, Ryan Steele)
Grapevine (Scott Hardeman, Chris Wise, Andrea Tredaway)	Roanoke (Eric Lorenz, Matt Coker)
Highland Village (Andra Foreman, Kristin Willingham)	The Colony (David Swain, Brian Vonderlin)
Hurst (Madison Bass)	Watauga (Don Rymer)
Keller (Robin Roberge)	Weatherford (Grant Taylor)

- I. Call to Order/Introduction of Visitors** – Meeting was called to order at 10:03am
- II. Consider Approval of February Meeting Minutes** – there was no discussion pertaining to the February meeting minutes, a motion for approval was made by Brady Warner, second motion by Ramiro Espinosa. All in favor.
- III. Information/Discussion Items**
 - A. Region Finance Report**
 - a. Finance Chair-Scott Hardeman – Scott presented the region with up to date bank account information, the region is in good standing. Region is still going through the process via direction from the state office with becoming a 501c4 account. Scott also noted he will be out of town the weekend of regional track and swim, commissioners need to make arrangements for funds before those events.
 - B. Regional Volleyball Tournament** – May 19th – 21st , Hosted by The Colony- the regional volleyball tournament will be in The Colony this year, registration for teams will be due May 15th , informational packets were available. Reminder that volleyball teams need to be registered with the TAAF state office by April 15th .
 - C. Online Registration** is open for individual sports – www.taaf.com
 - D. Region Track Locations** – discussion – Jaycob Kirkpartick was not able to attend, Brian presented an updated on his behave. Circuit meets are set for the upcoming season, emails will start going out to cities and track clubs in the coming weeks. Reminders that all athletes need to be registered before participating in any circuit

meet. The regional meet location is still TBD dates for the regional meet will be July 14th and 15th

- E. **Region Swim Locations** –Will be discussed more during the swim meeting at noon.
–Regional swim will be held at Keller ISD July 15th and 16th, circuit meet schedules were discussed at the swim meeting following the general meeting
- F. **Regional Basketball Report** – Grapevine-Grapevine hosted the regional basketball tournament this year, they had 75 team that attended sent about 15 of those onto state tournaments. Over all it was a good event, Grapevine partnered with Fieldhouse to host the event.
- G. **State Invitational Basketball Coed Report** – Haltom City
- H. **SMS & Committee/Executive Board Meetings in San Antonio April 26-27.**
- I. **Games of Texas July 27-July 30 in McAllen** –
 - a. **Liaisons needed** – Liaison forms, and they are due by May 1 to the state office.
 - b. Travel assistance
- J. **TAAF State Conference: September 19-21 2017 in Killeen**
 - a. Legislative proposals must be submitted to the state office by August 15th
David Swain the state basketball commissioner gave a report from the state basketball tournaments: numbers are down overall but Waco and San Angelo did a good job hosting. Jersey rule seems to be better, but had some issues this year with spandex and knee pad rules.

IV. New Business

- A. Next Regional Meeting: August 30th in Mansfield
 - B. Award Nominations
Reminder to folks that legislation is due by August 15th to the state office, also for those wanting to submit bids to host TAAF tournaments and events those are due as well so they can be voted on at the state conference in September.
- V. Adjourn** – meeting was adjourned at 11:11am, a motion was made by Donnie Hoover and a second motion made by Scott Hardeman. All in favor.