



**Texas Amateur Athletic Federation
Region 4 Meeting
Wednesday, October 10, 2018
Hurst, Texas
10:00 am**

- I. **Call to Order/Introduction of Visitors and New Members**
Meeting was called to order at 10:06 a.m.
- II. **Consider Approval of August Meeting Minutes** **Brady Warner/Andrea Tredaway**
- III. **Information/Discussion Items**
 - A. **TAAF Annual Meeting Recap**
 - B. **State Tournaments 2018 -**
 - Men's 35/45 & Over- Hurst
 - Girls Youth Basketball – Longview
 - Boys Youth Basketball - Longview
 - Youth Flag Football – San Angelo
 - Youth Volleyball – Stephenville **May 31 – June 2**
 - C. **Winter Games of Texas - WGOT (Winter Games of Texas) - January 18-20, 2019 –**
Pearland - Liaison volunteer forms are due to Ginger by: **October 31st 2018**
 - Hall of Fame - February 7th 2018 – The Colony
 - 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, October 19th at Hilton Dallas/Rockwall Lakefront.
 - Member \$75/Non-Member \$85. For more information, visit <http://trapsnorth.org/conference>
- IV. **Old/New Business**
 - A. **Region 4 Budget 2018/2019 – Vote to approve & Finance Report- Scott Hardeman**
Motion to accept budget Chris Escoto, 2nd David Swain, all in favor
 - B. **Select 2018 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 13 – Mansfield**
 - April 10 – Hurst**
 - August 28 – Lewisville**
 - October 9 - Grapevine**
 - C. **Select 2019 Regional Tournament/Meet Sites**
 - Boys & Girls Youth Basketball **Top Gun Arlington March 1-3**
 - Youth Volleyball **Denton May 17-19**
 - Region 4 Swim **TBA**
 - Region 4 Track & Field **Top Gun Arlington TBA**
 - D. **Select 2019 Regional Commissioners**
 - Boys & Girls Youth Basketball **Cherisa Verastigue CV Boys and Chris Escoto Girls**

- Youth Volleyball **Ashley Asire**
- Youth Swim and Assistant Swim **Brady Warner**
- Track & Field **Jaycob Kirkpatrick/Jackie Kopsa**

G. Committee Assignments – new committee members

Awards Committee

Wendy Parker
Andra Foreman
David Swain
Eric Lorenz
Madison Bass
Johnathon Winters
Donny Hoover

Finance Committee

Scott Hardeman
Brian Vonderlin
Eric Lorenz
Ninfa Flewitt
Monica Martin
Johnathon Winters
Donny Hoover
Ryan Steele

VI. Adjourn

Motion at 11:14 Amber Downing/Chris Escoto

****Please Stay for Lunch and the 2018 Regional Awards presentation.**