



**Texas Amateur Athletic Federation
Region 4 Meeting
Wednesday, August 29, 2018 @ 10:00 AM
Denton Civic Center**

Meeting Minutes

I. Call to Order/Introduction of Visitors

- a. Welcome to Denton from Director Gary Packan, and Asst. Director Laura Behrens**

II. Consider Approval of April Meeting Minutes

- a. Motion – Brian Norton, Second – Brady Warner (all in approval)**

III. Information/Discussion Items

A. Region Volleyball Tournament Report – Denton

- Held at UNT with 44 teams competing
- State was held in Stephenville and saw 27 teams compete

B. Executive Board Member Report – Jason

- Nothing new to report from SMS meeting. Jason will be attending board meetings in Lake Jackson and will report in October.

C. Region Track Meet Report

- Track Commissioner, Jaycob Kirkpatrick
 - i. Regional Meet was in Weatherford
 - ii. Great meet, registration was up!
 - iii. Region 4 sent a lot of athletes to compete in the Summer Games

D. Region Swim Meet Reports

- Swim Commissioner, Brady
 - i. Good meet, solid numbers
 - ii. A record number of athletes were sent to the Summer Games from Region 4.

E. Games of Texas Report

- Kristie Weaver: We were back in College Station and had a very successful Summer Games.

F. TAAF State Conference, September 17-20 in Lake Jackson

- State tournament bids must be submitted to the state office by September 1.
- Regional Shirts for State Meeting
- Any Region 4 Cities Bidding on State Tournaments?

G. Region 4 Commissioners – Commissioners will be selected at the October meeting for the following; Track, Swim, Boys/Girls Basketball, and Volleyball.

- Commissioners for 2019 will be voted on in October 2018.

IV. Region Business

A. Region Finance Report & Proposed Region Budget for 2018-2019(approve in October).

- Finance Chair, Scott Hardeman
 - i. Finances are strong, we maintain a balanced budget.
 - ii. Discussion led by Brady Warner on how to handle registering kids for the State meet after qualifying at Regional meet.

B. Regional Tournament & Meet Bids - Will vote in October. Tournaments and meets include – Boys & Girls Youth. Basketball, Youth Volleyball, Region 4 Track, and Region 4 Swim.

C. Discuss Proposed Legislation for State Meeting

- a. Region 4 as a whole felt that Bylaw #2 proposed change should include additional language that involves the TAAF governing body as a whole.
- D. Regional awards survey will be sent out to the region, awards are:
 - Member City of the year award**
 - Young Professional Award**
 - Professional Service Award**
 - Part time employee of the year Award**
- E. Region Elections/Region 4 Director – Nominations will be accepted and voted on.
 - a. Immediate nomination of Brian Vonderlin by Kristie Weaver. This nomination was instantly followed up with a second from Scott Hardeman. Just as quickly as these two events took place, all hands went up in favor of Brian Vonderlin continuing to serve as our Region 4 Director!
 - b. Congratulations Brian!!

V. Next Region 4 Meeting will be held October 10th in Hurst, this meeting will also serve as our regional awards banquet for 2018

VI. Adjourn

Motion: Chris Escoto

Second: Jen Kashner 12:48p.m.