



**Texas Amateur Athletic Federation
Region 4 Meeting
Wednesday, August 28, 2019 @ 10:00 AM
Lewisville**

- I. **Call to Order/Introduction of Visitors**
- II. **Consider Approval of April Meeting Minutes**
- III. **Information/Discussion Items**
 - A. Executive Board Member Report – Jason Barrow
 - B. Region Volleyball Tournament Report – Denton
 - C. State Volleyball Tournament Report - Stephenville
 - D. Region Track Meet Report
 - Track Commissioner, Jaycob Kirkpatrick
 - E. Region Swim Meet Reports
 - Swim Commissioner, Brady Warner
 - F. Games of Texas Report – David Swain, Andra Foreman
 - G. TAAF State Conference, September 16-19 in Galveston
 - 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?
 - H. Region 4 Commissioners – Commissioners will be selected at the October meeting for the following; Track, Swim, Boys/Girls Basketball, and Volleyball.
- IV. **Region Business**
 - A. Region Finance Report & Proposed Region Budget for 2019-2020(approve in October).
 - Finance Chair, Scott Hardeman
 - 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. (Track & Swim please contact the regional commissioners)
 - C. Discuss Proposed Legislation for State Meeting
 - 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 Executive Board Member – Nominations will be accepted and voted on. (this is a two year term)
- V. **Next Region 4 Meeting will be held October 9th in Grapevine, this meeting will also serve as our regional awards banquet for 2019**
- VI. **Adjourn**