



**Texas Amateur Athletic Federation  
Region 4 Meeting  
Wednesday, February 13, 2019  
Mansfield, Texas  
10:00 am**

- I. Call to Order – 10:02 a.m.**
  - a. Introduction of Visitors and New Members
  
- II. Consider Approval of October 2018 Meeting Minutes**

Motion: Brady Warner  
Second: Amber Downing  
All Approve
  
- III. Information/Discussion Items**
  - A. HOF/Winter Committee/Executive Board Meetings
    - 2020 HOF in San Angelo
      - Committee Updates
    - Award nominations due by April 1, 2019
    - Information for ALL State Basketball tournaments can be found on TAAF website
      - Winter Games Report
    - Jen Kashner reported that the swim meet was successful, and that numbers from 2018 were up
  
  - B. Region Finance Report
    - Finance Chair, Scott Hardeman
    - Scott was unable to attend, report given by Brian Vonderlin.
    - David Swain brought up a very important note that Scott has changed roles with the City of Grapevine and will not be as active in TAAF anymore. It is very important for the Region to find someone to shadow/learn from Scott Hardeman. We will need a new Finance Chair very soon!  
Motion: Monica Martin  
Second: Johnathon Winters  
All Approve
    - General body discussion/vote on Ranger tickets  
Motion: Brian Norton  
Second: Wendy Davis  
All Approve
  
  - C. Region Track Updates
    - Track Commissioner, Jaycob Kirkpatrick
    - Will be held weekend of July 12/13
    - Need to lock down circuit meet hosts
    - Still need to visit sites in Arlington for Top Gun to host Regional meet
  
  - D. Region Swim Updates
    - Swim Commissioner, Brady Warner
    - Nothing for the general body, swim discussion to take place during swim meeting
    - Swim/track circuit meet policies discussion

**IV. Old/New Business**

- A. Region Basketball Allotments
- B. Region Basketball Tournament
  - Boys & Girls Youth Basketball – TGYBL, Arlington
  - Regional Tournament packet is available online
- C. Region Volleyball Tournament- Denton
  - Will be held May 17-19 @ UNT, packet online
- D. Adult Basketball Tournament- Hurst
  - Still taking teams and hoping to get as many as 8 teams
- E. TAAF 101- Benefits to you
  - Brian asked for members to talk about the benefits of TAAF and being active within it
- F. Open Forum, polling the region
  - Discussion about reaching out to other cities for ideas/help with programs

**V. Executive Board Member Report – Jason**

- Brief update on the meeting that was held on Friday February 8, 2019. Informed the general body that the TAAF Gridiron Games was being removed from the Winter Games and that Mark Lord will begin negotiations on bringing Punt, Pass, & Kick back.

**VI. Adjourn – 11:23 a.m.**

Motion: Monica Martin  
Second: Chris Escoto  
All Approve

**VII. Swim Meeting to follow after lunch**

**Our Next meeting will be on April 10<sup>th</sup> Hosted by Hurst PARD**