



**Texas Amateur Athletic Federation  
Region 4 Meeting  
Wednesday, October 14, 2015 @ 10:00 AM  
Grapevine, Texas  
Meeting Minutes**

**36 people attended the meeting. Cities in attendance:**

Arlington (Wendy Parker, Tim Baggett, Jimmy Reilly)	Mansfield (Andrew Binz, Greg Guse)
Bedford (Tyler Sievert)	Mineral Wells (Donnie Hoover, Ninfa Flewill)
Bridgeport (Chris Heasley)	NRH (Brian Chapin)
Burleson (Allison Smith)	Roanoke (Eric Lorenz)
Coppell (Sheri Belmont)	Southlake (Ryan McGrail, Junior Camacho)
Denton (Heather Gray, Chris Escoto)	Stephenville (Brenda Haggard)
Flower Mound (Mark Long, Brody Warner)	TAAF (Tom Henry)
Grapevine (Andrea Dailey, Cameron Powell, Scott Hardeman, Jaycob Kirkpatrick)	The Colony (Amber Downing, Brian Vonderlin)
Haltom City (Matt Chutchian)	Watauga (Don Rymer)
Highland Village (Andra Foreman)	Weatherford (Grant Taylor)
Hurst (Kristie Weaver, Brian Norton)	White Settlement (Stormy Smith)
Lewisville (Ramiro Espinosa Jr., Teresa Milam)	

**I. Call to Order/Introduction of Visitors and New Members**

Meeting was called to order at 10:04 AM. Visitors and new additions are welcomed: Don Rymer/Watauga; Greg Guse/Mansfield, Kevin Mitchell, Director of Parks and Recreation welcomed the Region to Grapevine.

**II. Consider Approval of August Meeting Minutes**

Minutes were not available for approval.

**III. Information/Discussion Items**

**A. TAAF Annual Meeting Recap** – Wendy complimented Rockwall on hosting a great meeting.

**B. State Awards** – Listed on the website - [www.taafregion4.org](http://www.taafregion4.org)

**C. State Tournaments 2016** - Tournament information available on both websites.

**D. Winter Games of Texas** – Wendy reminded members of the WGOT dates. The region will assist with HOF Banquet tickets for those interested in attending. Kristie encouraged the region to attend to support TAAF and our region since it is in our backyard. Contact Wendy if financial assistance is needed.

- WGOT - January 15-17, 2016 - Frisco.
- Hall of Fame - February 11, 2016 - Hurst @ 7:00 PM
  - Liaison forms have been emailed by Charlene – due on October 15.
- Committee Meetings/Executive Board Meeting – February 11-12, 2016 - Hurst

**E. Games of Texas Liaison Travel Policy** – No additional discussion.

- Available for both summer and winter games.

**F. TRAPS North Region Workshop** – No additional discussion.

- Friday, November 6 at the Fort Worth convention Center, 1201 Houston Street, Fort Worth, 76102. Member \$65/Non-Member \$75. For more information, visit <http://trapsnorth.org/conference.html>

#### **IV. Old/New Business**

**A. Region 4 Budget 2015/2016** – First motion made by Tom Henry, second motion by Brenda Haggard. All in favor, budget was approved.

**B. Select 2016 Meeting Dates and Sites:**

February 17 - Arlington

April 13 - Hurst

August 31 – The Colony

October 12 – Grapevine

(Meetings start at 10 a.m., with swim meeting at 12 p.m. Feb/Apr.)

**C. Select 2016 Regional Tournament/Meet Sites**

- Boys & Girls Youth Basketball – Grapevine
- Co-ed Youth Basketball – Haltom City
- Youth Volleyball – Denton, May 21-22 at UNT
- Youth Track – Was not discussed during the meeting. The Colony was the only city which expressed an interest. If your city has an interest in hosting, let Wendy know, otherwise the track meet will be hosted by The Colony.

**D. Select 2016 Regional Commissioners –**

- Boys & Girls Youth Basketball – Brian Vonderlin
- Co-ed Youth Basketball - Christi Pruitt
- Youth Volleyball – Amber Downing
- Youth Swim, Cameron Powell and Assistant Swim,
- Track Commissioner – Was not discussed during the meeting - Jaycob Kirkpatrick will continue his role as the track commissioner. Regional Commissioners were discussed and first motion made by Kristie Weaver, second motion made by Donnie Hoover. Motion passed.

**E. Swim** – No additional discussion.

- Please bring any left-over swim ribbons to the meeting or give them to Donnie Hoover.

**F. PPK Sectional Update** – Ryan updated the group on regional PPK information.

Team Championship will be held at AT&T on December 19.

**G. TAAF 101** – Tom Henry

**H. Committee Assignments** – Awards, Regional 4 Handbook

Wendy asked for members to volunteer to serve on the committees. Committees will complete task by phone and email so additional meetings are not required.

- Stormy Smith /Chair, Awards
- Heather Gray/Chair, Regional Handbook

#### **V. Director's Awards**

Ryan, Tim, Cameron, Jaycob, Scott, Heather and Andra received awards for their service to Region 4.

#### **VI. Adjourn**

The first motion was made by Mark Long, second motion made by Donnie Hoover. The meeting adjourned at 11:35 am.

#### **Other Discussion:**

The region discussed the process of state allocations from the co-ed youth basketball tournament. After listening to the pros and cons, the region voted to allow teams to participate in a regional tournament, to utilize regional allocations as the region sees fit, based on team classifications. A motion was made by Amber Downing and seconded by Donnie Hoover. The motion passed unanimously.