



**Texas Amateur Athletic Federation
Region 4 Meeting
Wednesday, February 11, 2015 @ 10:00 a.m.
North Richland Hills, Texas**

MINUTES from 2/11/15

33 people attended the meeting. Cities in attendance:

- Arlington (Wendy Parker, Tim Baggett, Jimmy Reilly)
- Bridgeport (Chris Heasley)
- Burleson (Allison Smith)
- Coppell (Sheri Belmont)
- Denton (Heather Gray, Jason Barrow, Chris Escoto)
- Flower Mound (Mark Long, Taylor Talburt)
- Grapevine (Andrea Dailey, Scott Hardeman, Jaycob Kirkpatrick)
- Haltom City (Matt Chutchian)
- Highland Village (Andra Foreman)
- IBTT Track Club Lake Dallas (JuJuan Penny)
- Lewisville (Ramiro Espinosa Jr., Teresa Milam)
- Mineral Wells (Donnie Hoover)
- NRH (Brian Chapin, Vickie Loftice, Sharon Davis, Jodi Griggs)
- Southlake (Ryan McGrail, Junior Camacho)
- Stephenville (Brenda Haggard, Jeremy Allen)
- The Colony (Jackie Kopsa, Amber Downing)
- Watauga (Davis Page, Sam Amphay)
- White Settlement (Stormy Smith)

I. Call to Order/Introduction of Visitors – Called to order at 10:08 a.m.

Visitors and new additions are welcomed: NRH – Sharon Davis, Vicki Loftice, and Jodi Griggs, Grapevine – Andrea Dailey, Lewisville – Teresa Milam, and Flower Mound – Taylor Talburt.

II. Consider Approval of October Meeting Minutes – First motion by Mark, second motion by Scott. All in favor.

III. Information/Discussion Items

A. Update from HOF/Winter Committee/Executive Board Meetings

- Committee Updates – Jackie discussed #TAAFNation and #GamesofTexas and posting with the appropriate hash tag during tournaments.
- Redistricting – new regions proposed – Jackie discussed proposed region realignment. There will be no more metro regions, they will be absorbed by the closest region. For example, Fort Worth would become a part of Region 4. It was brought up that Region 4 is already maxed out at 6 track allocations for the state meet without adding any other cities. Email thoughts regarding redistricting to Jeff Goodman, Jackie, Wendy, or Heather.

B. Region Finance Report

- State Meeting assistance – September in Rockwall – Scott said Region 4 has \$4200 budgeted for state meeting assistance. Heather asked members to check with their City and see if they need assistance to attend the region meet. The assistance form is on the Region 4 website.

C. Awards Nominations – Nick Garcia is stepping down from heading up this committee due to his new role with Grapevine. Let Wendy or Heather know if interested in joining or heading up the committee. Scott nominates Brian Blakeway with Grapevine to join the awards committee. First motion by Mark, second motion by Jaycob. All were in favor.

- Deadline for nominations is March 15. Awards packet on www.taafregion4.org – click on left hand side “Region 4 Awards”

D. Region Track Locations – Will be held July 17-18 in The Colony. A question is brought up regarding running the meet with only 7 lanes at this facility. Jaycob and Jackie respond that running the meet with 7 lanes has not been a problem before, and it’s all about setting up the heats properly. Track has 3 circuit meets lined up and needs 2 more. Email Jaycob if interested in hosting a circuit meet.

E. Region Swim Locations – Will be discussed more during the swim meeting at noon.

F. SMS & Committee/Executive Board Meetings in College Station April 22-23 – No additional discussion.

G. Games of Texas July 30-Aug. 2 in College Station – Liaisons needed – Charlene will email out liaison forms, and they are due by April 1 to the state office.

IV. Unfinished Business

A. Region Swim Commissioner Vacancy – Cameron Powell with Grapevine was nominated to be the new swim commissioner. First motion by Jaycob, second motion by Brenda. All were in favor.

IV. New Business

A. Region Basketball Allotments – Heather stated she will send the allocations out by the end of the week.

B. Region Basketball Tournament – Boys/Girls (Denton) and Coed (Haltom City) Weekend of March 6-8. Packets on the region’s website. For Denton: New this year: all birth certificates and signed rosters must be in by registration deadline. There is no coaches’ meeting. – No additional discussion.

C. Regional Volleyball Tournament – The Colony – Will be held May 16-18.

D. TAAF Survey for Regional Level – Wendy will be working on a survey for our region. Please look for the email with the survey and give us your feedback.

V. Adjourn – First motion by Mark, second motion by Jackie.
Meeting adjourned at 10:46 a.m.