



**Texas Amateur Athletic Federation  
Region 4 Meeting  
Wednesday, October 13, 2010  
Denton, Texas  
10:00 am**

- I. Call to Order/Introduction of Visitors**
- II. Consider Approval of August Meeting Minutes** – Donnie moved to approve; Mark seconded and all approved.
- III. Information Items**
  - A. State Meeting Recap – Redistricting: Andy discussed the approved legislation that moved Edna and Kleberg County to Region 16; Also discussed situation with Region 14 – Executive Board now has authority to approve Affiliate Members from that region. Basketball: will work with Redistricting on creating “super regions” – grouping smaller regions together for tournaments. Legislation: Charlene will send out updated Cavalcades in the next month.
  - B. 2011 State Tournaments - posted on website
  - C. Adult Tournament Comp Entries – discussion took place regarding deadline for applying for regional program – consensus was to move the deadline to the tournament registration deadline. Will work to push this program out regionally via region emails and website
  - D. Regional Handbook Updates – discussed updates to handbook. Kristie will finalize and send out to region members
- IV. Business**
  - A. Vote on 2010/2011 Region 4 Budget – Scott put \$7050 in new 5-year CD; Teddy moved to accept as presented, Donnie seconded and all approved. Scott discussed issue of non-profits registering with IRS regardless of income. Donnie mentioned that he dealt with the process through affiliation with other organizations. Scott asked for approval to possibly have a CPA handle the process. Teddy moved to allow, Andy seconded and all approved. Scott will discuss process with Donnie and go from there.
  - B. Select 2011 Meeting Dates and Sites: meeting begin at 10:00am with lunch served approximately 11:30am
    - 2/9/11 – Hurst – swim and track to follow
    - 5/11/11 – Corinth
    - 8/31/11 – Granbury
    - 10/12/11 - Grapevine
  - C. Select 2011 Regional Tournament/Meet Sites
    - Boys & Girls Youth Basketball – 3/4-3/6 – Grapevine
    - Co-ed Youth Basketball – 3/4-3/6 – Haltom City – rules to follow

Youth Volleyball – 5/7-5/8 – Denton  
Track – 7/15-7/16 - Corinth, location TBD  
Swim – 7/16-7/17 - Keller ISD  
Tennis – 7/15-7/17 – Denton

- D. Select 2011 Region Commissioners – commissioners will stay the same with exception of swim. Kristie will work with Patrick and possibly one more to coordinate 2011.

**V. The Rest of the Stuff**

- A. Select Volleyball – Grapevine – will be offering a select league. Scott explained the program and asked if others in the area would consider offering – could provide chance of inter-city league play
- B. PPK Sectional Information – October 27 at Carroll Dragon Stadium
- C. TRAPS 2 & 3 Workshop – Friday, November 12 in Garland
- D. Region 4 Christmas Party – will send out information
- E. Awards and Recognition – Kristie recognized each member and city that received awards at the state meeting. Congratulations!
- F. Items for consideration at the next meeting

**VI. Adjourn**