

## Texas Amateur Athletic Federation Region 4 Meeting Wednesday, October 13, 2021 Flower Mound, Texas 10:00 AM

- I. Call to Order/Introduction of Visitors 10:00am Start
  - Update contact information for each city/affiliate sign in sheet
- II. Consider Approval of August 2021 Minute Meetings Scott (Grapevine) & 2<sup>nd</sup> Ashley (Stephenville)

## III. Information/Discussion Items

- A. TAAF Annual Meeting Recap Wichita Falls/David Swain
- B. State Tournaments

Men's 35 & Over- Hurst
Men's 45 & Under – Hurst
Men's Major – Brownsville
Girls Youth Basketball – Stephenville
Boys Youth Basketball – Denton
Youth Flag Football – Denton
Youth Volleyball – Stephenville

Tournaments with no host: contact the state office if interested

- C. Winter Games of Texas WGOT January 14-16, 2022 Victoria Liaison volunteer forms are due to Ginger by: December 15, 2021.
- D. Hall of Fame February 3, 2022 Bryan Room Block Cut-off date: January 27, 2022 at 5:00pm CV will be filling in for Ramiro.

## IV. Old/New Business

- A. Region 4 Budget 2021/2022 Vote to Approve & Finance Report Scott Hardeman
  - Design, build and transfer website information through 99 designs and square space. Voted on moving \$500 from Awards to Software & Shipping to make that line item \$1,000 total. Vote passed David (Colony) & 2<sup>nd</sup> Falyn (Lewisville). New Budget approved by Monica (Denton) & 2<sup>nd</sup> David (Colony).
- B. Select 2022 Meeting Dates and Sites February Lewisville, April Grapevine, August Denton and October Burleson (Meetings start at 10 a.m., with swim meeting at 12 p.m. Feb/Apr.)
- C. Select 2022 Regional Tournament/Meet Sites
  - Boys & Girls Youth Basketball Burleson
  - Youth Volleyball Maybe Grapevine??

- D. Select 2022 Regional Commissioners
  - Boys & Girls Youth Basketball Boys Daniel & Girls Ashley
  - Youth Volleyball Ashley
  - Youth Swim and Assistant Having a November meeting to discuss
  - Track & Field and Assistant Jacob & Jackie
- V. Committee Assignments new committee members
  - Awards Committee Ashley, Madison, David (Weatherford), Tark, & Falyn (Chair)
     Approved by David (Weatherford) & 2<sup>nd</sup> Madison (Hurst)
  - Finance Committee Garrett, Scott (Chair), David (Weatherford), CV, Ramiro & Jacob.
- VI. Adjourn Tark (Mineral Wells) & 2<sup>nd</sup> Ashley (Stephenville)

<sup>\*\*</sup>Please Stay for Lunch and the 2021 Regional Awards presentation.