



Texas Amateur Athletic Federation  
Region 4 Meeting  
Wednesday, August 25, 2021  
The Colony, Texas  
10:00 AM

- I. **Call to Order/Introduction of Visitors 10:11am Start**
  - Welcome message from The Colony and SCHEELS representative **Nicole Ellard**
  - Update contact information for each city/affiliate – sign in sheet
  
- II. **Consider Approval of April 2021 Minute Meetings Motion by Jason from Denton 2<sup>nd</sup> by Scott from Grapevine**
  
- III. **Information/Discussion Items**
  - A. Executive Board Member Report – Ramiro Espinosa
  - B. Region Track Meet Report
    - Track Commissioner, Jaycob Kirkpatrick **Will be back as Track Commissioner**
  - C. Region Swim Meet Reports
    - Swim Commissioner, Morgan Peele **Not Present**
  - D. Games of Texas Report – David Swain **Corpus 1<sup>st</sup> year**
  - E. TAAF State Conference, September 20 – 23 in Wichita Falls, TX
    - State tournament bids must be submitted to the state office by September 1.
    - Regional Shirts for State Meeting
    - Any Region 4 Cities Bidding on State Tournaments? **Adult Basketball**
  - F. Region 4 Commissioners – Commissioners will be selected at the October meeting for the following; Track, Swim, Boys/Girls Basketball, and Volleyball. **Track Jacob-Weatherford**
  - G. Region Awards Committee? **Andra Highland Village**
  - H. Region website – discussion **CV/Scott looking into cost of a new one, we have about \$400 in our account for website**
  
- IV. **Region Business**
  - A. Region Finance Report & Proposed Region Budget for 2021-2022(approve in October).
    - Finance Chair, Scott Hardeman

**Motion by David from The Colony & 2<sup>nd</sup> by Ashley from Stephenville to start a \$50 late fee due by Oct. meeting this year. Also, next year a \$50 late fee will be added net 30 days after the invoice was sent. If fees are not paid the Cities or affiliates will not be allowed to participate.**
  - B. Regional Tournament & Meet Bids - Will vote in October. Tournaments and meets include – Boys & Girls Youth. Basketball, Youth Volleyball, Region 4 Track, and Region 4 Swim. (Track & Swim please contact the regional commissioners)
  - C. Discuss Proposed Legislation for State Meeting
  - D. Regional awards survey will be sent out to the Region, awards are:

- Member City of the year award
- Young Professional Award
- Professional Service Award
- Part time-employee of the year Award

**V. Next Region 4 meeting will be held on October 13<sup>th</sup> in Flower Mound. This meeting should serve as our regional awards banquet for 2021.**

**VI. Adjourn 11:12am Motioned by Andy from Mineral Wells  
2<sup>nd</sup> Andra Highland Village**