

**I. Call to Order/Introduction of Visitors – 10:05AM**

- Update contact information for each city/affiliate – sign in sheet

**II. Consider Approval of April 2023 Minute Meetings – David Weatherford motions, Kelsea Denton seconds**

**III. Information/Discussion Items**

- A. Executive Board Member Report – Ramiro Espinosa
- B. Region Track Meet Report
  - Track Commissioner, Jaycob Kirkpatrick – 389 went to state. Open for bids for next year, but will continue to host if nobody steps up.
- C. Region Swim Meet Reports
  - Swim Commissioner, Jennifer Blackstock and Zack Miller - 825 swimmers, zero drownings. Return leftover ribbons and medals. Tim Trophy Club and Denton has medals and ribbons left over.
- D. Games of Texas Report – CV Black, track. Ramiro Espinosa, swim. – 3700 athletes registered, pulled about 350 bibs so 3400 athletes. Track side went well. Swim had 1782 swimmers, went well with zero drownings and smooth sailing.
- E. TAAF State Conference, September 18 – 21 in Denton, TX – Update from Denton? – Embassy Suites. Monday social is Andy B's (???) everyone is welcome to go to the welcome social. Denton Brewery on Tuesday. Shuttles on Tuesday. First two drinks on TAAF. Registration closes in two weeks.
  - State tournament bids must be submitted to the state office by September 1.
  - Any Region 4 Cities Bidding on State Tournaments?
  - Regional Shirts for State Meeting – sent out vote, will announce. Will select pickup times for those attending the meeting. Monday by noon
- F. Region 4 Commissioners – Commissioners will be selected at the October meeting for the following; Track, Swim (Tim-Trophy Club), Boys/Girls Basketball, and Volleyball.
- G. If anyone is interested in the Region 4 Executive Board Member or the Region 4 Region Director position, we must know and vote on it before September 8<sup>th</sup>. Please email CV by August 21<sup>st</sup> so that we are able to send out a vote.

**IV. Region Business**

- A. Region Finance Report & Proposed Region Budget for 2022-2023 (approve in October).
  - Asst. Finance Chair, David Mote – Went over balances and expenses.
  - Regional swim meet
    - Invoices
    - medals
  - Regional track meet - balance yet to be determined

- 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 – **Nobody stated that they were submitting anything**
- D. Next region meeting to be held October 11<sup>th</sup> – it's mandatory we meet because we vote on multiple items. Do we want to do a virtual or do we want to meet in-person? – **Move the date due to majority attending NRPA. 18<sup>th</sup>? In person won the vote. Flowermound voted virtual. BOUJEE. Offer virtual option. 4 or 5 cities going to NRPA.**
  
- V. **Next Region 4 meeting will be held on October 11th virtual or in-person Burleson, TX at The BRiCk, 550 NW Summercrest, 76028.**
  
- VI. **Adjourn & Lunch – Andra first motion, Tim second.**
  
- VII. **Trophy Club is interested in having a commissioner come speak to their interim director about the importance in getting involved in TAAF.**