I. Call to Order

II. Introductions
   - New Attendees
   - Information/Job Sharing
     - Open Positions/New Programs/New Ideas
       - Open Positions: Rowlett – Recreation Programmer; Garland – Athletics Supervisor; Commerce – Recreation Coordinator

III. TAAF Regional & State Announcements/Reminders
   - Thank You
     - TAAF Annual Conference Attendees
       - City of Allen
       - City of Commerce
       - City of Garland
       - City of Rockwall
       - City of Rowlett
       - City of Waxahachie
   - Deadlines
     - TAAF Annual Membership – Renew Now
       - Platinum Membership now available through TAAF. Contact State Office for more info.
     - TRAPS North Region Conference – Due October 18 (Prices Increases October 19)
     - TAAF Youth Flag Football Registrations – Due November 1
     - WGOT Liaison Forms – Due November 20
     - SMS University: 4/22 – 4/23; Registration Opening December 2019
   - New Legislation
     - 51 New Approved Sports Rules
       - Adult Basketball
       - Youth Basketball
       - Adult Flag Football
       - Youth Flag Football
       - Gymnastics
       - Swimming
       - Track & Field
       - Youth Volleyball
       - Pickleball
       - Futsal
     - Manual of Procedures
     - Bylaws
       - New sport rules, procedures and bylaws discussed. Info can be referenced thru the taaf.com and/or taafregion7.com website(s).
   - Regional Basketball Tournament
     - Host City Options discussed. Commerce & Irving presented as potential options.
IV. TAAF Regional Reports & Updates

- Financial Report (Lacey Dingman)
  - Revenue, Expenses and current balance reviewed.
  - Finances in good standing.
  - Investment opportunities discussed
    - Need for big heating tent for regional track meet addressed
    - Need for storage unit to hold regional meet equipment
    - Swim meet timing system – J. McCloskey (Allen) referenced a low end price point of $2,000 via ???

V. Swim Commissioner Report (Kelly Kessler)

- Regional Swim Meet Date Set: Saturday, July 18, 2020.
  - Single day event

VI. Track Commissioner Report (Angie Smith & Anthony Garza)

- Regional Track Meet 2019:
  - 1957 Registered Athletes
  - $34,700 in Revenue
  - $27,00 in expenses
  - Bulk of expenses spent in staffing needs
  - Opportunities to minimize these costs discussed for 2020 regional meet.
- 2020 Regional Meet dates set: 7/16 – 7/18
- Host City options for 2020 regional meet discussed
  - Commerce
  - Greenville
  - McKinney – Post Stadium
  - Utilize student organization to run meet services (i.e. gates, concessions, etc.)

VII. Important Dates

- Friday, November 11, 2019 (TRAPS North Region Conference) - Frisco
- Friday, December 13, 2019 (Christmas Party) – Texas Live! in Arlington
- Friday, January 17 – Monday, January 20, 2020 (Winter Games of Texas) – Pearland
- Thursday, February 6, 2020 (Hall of Fame) – San Angelo
- Thursday, February 13, 2020 (Regional Meeting) – Rowlett
- Thursday, May 14, 2020 (Regional Meeting) – Allen
- Thursday, August 13, 2020 (Regional Meeting) – Waxahachie

VIII. Adjourn