

**Minutes
Coastal Carolina University
Board of Trustees Meetings**

**Athletics Committee
Allen Ballroom
October 13, 2022**

Committee Members Present: Gene Spivey, William Biggs, Joe Jarrett, Sherry Johnson, George Mullen, Jason Repak

Committee Members Not Present: None

Other Board Members Present: John Bartell, Lee Belcher, Lisa Davis, Dalton Floyd, Natasha Hanna, Mark Kelley, Bradley Poston, Oran Smith, Patrick Sparks, Delan Stevens, William Turner

Other Board Members Not Present: None

Others Present: Michael Benson, Brant Branham, Lee Brown, Brian Bunton, Meredith Canady, Julianne Cooke, Amanda Craddock, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Stephen Harrison, Yvonne Hernandez Friedman, Matthew Hogue, Sara Hottinger, Chuck Johns, Carlos Johnson, Christopher Johnson, Thomas Koczara, Drew Kurlowski, Colleen McGlone, Kelly Moore, Travis Overton, Jerry Rashid, Diane Sanders, Olga Shabeka, Erika Small, Holley Tankersley, Mike Wallace

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. One member of the media was in attendance: Katie Powell with MyHorryNews.com.)

Chairman Gene Spivey called the Athletics Committee to order at 11:23 a.m.

Jason Repak moved to approve the Athletics Committee meeting minutes from Aug. 11, 2022. Sherry Johnson seconded, and the motion carried.

Executive Director of the Chanticleer Athletic Foundation (CAF), Kelly Moore, reported on CAF.

General Manager of Sports Turf and Golf Course Operations, Chuck Johns, reported on the Hackler Golf Course.

Vice President for Intercollegiate Athletics and University Recreation, Matthew Hogue, reported on Intercollegiate Athletics.

Athletics Committee Meeting
October 13, 2022

With no additional business, Repak moved to adjourn at 11:54 p.m. Joe Jarrett seconded, and the motion carried.

Respectfully submitted,
Christina Genovevo
Recorder