

**Minutes
Coastal Carolina University
Board of Trustees**

**Athletics Committee
Singleton Ballroom
February 17, 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: Lee Belcher, Lisa Davis, Dalton Floyd, Natasha Hanna, Mark Kelley, Bradley Poston, Oran Smith, Patrick Sparks, Delan Stevens

Board Members Not Present: John Bartell (Excused), William Turner (Excused)

Others Present: Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Brian Bunton, Daniel Ennis, Amanda Foss, David Frost, Matthew Hogue, Carlos Johnson, Christopher Johnson, Thomas Koczara, Kelly Moore, Travis Overton, Jerry Rashid, Diane Sanders, James Solazzo, Atiya Stokes-Brown

(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. Two members of the media were in attendance: Jacob Hensley with The Chanticleer and Katie Powell with MyHorryNews.com.)

Chairman Gene Spivey called the meeting to order.

Jason Repak moved to approve the Athletics Committee Meeting minutes from Oct. 28, 2021. Sherry Johnson seconded, and the motion carried.

William Biggs moved to go into Executive Session to discuss contractual matters. Johnson seconded, and the motion carried.

Upon returning from Executive Session, it is noted that no action was taken.

Executive Director of the Chanticleer Athletic Foundation (CAF), Kelly Moore, gave a CAF report.

- The Chanticleer Gala will be Saturday, May 21, 2022, at the Marriot Grande Dunes.
- Chantsgiving was a success and goals were met.
- The CAF is currently addressing concerns that have come up regarding premium seating in the West Zone of Brooks Stadium. Final solutions are to be determined.

Vice President for Intercollegiate Athletics and University Recreation, Matthew Hogue, presented a general update.

**Athletics Committee Meeting
February 17, 2022**

- In the upcoming 30 days CCU has approximately 50 home Athletic events.
- The spring Football game will be on March 3, 2022.
- The Sunbelt championship for indoor track and field will be on Feb. 21-22, 2022.

Biggs moved to approve 3 coaching contracts that were presented for renewal and to authorize the Vice President for Intercollegiate Athletics and University Recreation and University Counsel to finalize an agreement. Johnson seconded, and the motion carried.

As there was no additional business, Repak moved to adjourn. Johnson seconded, and the motion carried.

Respectfully submitted,
Christina Genovevo
Recorder