

**Minutes  
Coastal Carolina University  
Board of Trustees**

**Athletics Committee  
Singleton Ballroom  
August 5, 2021**

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

**Committee Member 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

**Board Members Not Present:** None

**Others Present:** Sandra Baldrige-Adrian, AraLeigh Beam, Michael Benson, Claudia Bornholdt, Brant Branham, Lee Brown, Brian Bunton, Amanda Craddock, Lydia Deeck, Daniel Ennis, David Frost, Matt Hogue, Sara Hottinger, Martha Hunn, Carlos Johnson, Christopher Johnson, Kelly Moore, Christopher Morgan, Travis Overton, Julie Quinn, Jerry Rashid, Diane Sanders, Erika Small, James Solazzo, Holley Tankersley, John Vrooman

(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. Three members of the media were in attendance: Ian Brooking of MyHorryNews.com, Alan Blondin of The Sun News, and Danny Kelly from The Post and Courier.)

Chairman Gene Spivey brought the meeting to order at 4:10 p.m.

William Biggs moved to approve the Athletics Committee meeting minutes from May 6, 2021. Jason Repak seconded, and the motion carried.

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

- At the end of fiscal year 2021, CAF raised \$2.56 million. This is a trend upward from the year prior.
- The 2021 CAF Gala had the largest profit to date.

Associate Athletic Director for Compliance, AraLeigh Beam, gave an update on NCAA Compliance.

Vice President for Intercollegiate Athletics and University Recreation, Matt Hogue, gave a general sports update.

- Women's Golf won the 2021 Sun Belt Championship.

**Facilities and Planning Committee**

**August 5, 2021**

- Volleyball's Anett Nemeth was a candidate for NCAA Woman of the Year.
- Football placed third in the Sun Belt Commissioner Cup for 2020-2021.
- The University received an 'A' for the percentage of women head coaches of women's teams in 2020-2021. This is the second straight year for this grade.

**Spivey moved to approve three coaching contracts that were presented for renewal and to authorize the Vice President for Intercollegiate Athletics and University Recreation and University Counsel to finalize those agreements (Motion 21-ATH-01). Repak seconded, and the motion carried.**

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

Respectfully submitted,

*Lydia Deeck*  
Lydia Deeck  
Recorder