

**Minutes  
Coastal Carolina University  
Board of Trustees**

**Athletics Committee  
Singleton Ballroom  
October 28, 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, Michael Benson, Claudia Bornholdt, Lee Brown, Brian Bunton, Amanda Craddock, Lydia Deeck, Daniel Ennis, Amanda Foss, David Frost, Matt Hogue, Carlos Johnson, Christopher Johnson, Tom Koczara, Ben Kockenower, Kelly Moore, Christopher Morgan, Travis Overton, Peter Paquette, Jerry Rashid, Diane Sanders, Erika Small, James Solazzo, Atiya Stokes-Brown, Holley Tankersley, Lila Taylor, Greg Thompson, Mike Wallace, Robert Young

(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: Katie Powell of MyHorryNews.com, Merry Norkel of The Sun News, and Danny Kelley from The Post and Courier.)

Chairman Gene Spivey brought the meeting to order at 11:22 a.m.

William Biggs moved to approve the Athletics Committee meeting minutes from August 5, 2021. Lisa Davis seconded, and the motion carried.

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

- The CAF Board of Directors will meet on November 10, 2021, and will welcome six (6) new members.
- The CAF is finalizing its four sub-committees: Finance, Gala, Marketing and Events, and Membership.
- Chantsgiving, a giving day for the fall, will be on November 30, 2021.
- The CAF Gala will be held on May 21, 2022, at the Marriot Grande Dunes Resort.

**Athletics Committee**  
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Matt Hogue, Vice President for Intercollegiate Athletics and University Recreation provided a general update.

- Shaun Docking, Head Men's Soccer Coach, is approaching his 300<sup>th</sup> win
- Jozsef Forman, Head Women's Indoor Volleyball Coach, just received his 200<sup>th</sup> win
- Tiffany Arafı (Women's Golf), has won consecutive tournament championships.
- Basketball season begins November 9, 2021.

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

Respectfully submitted,

*Lydia Deeck*  
Lydia Deeck  
Recorder