

**Minutes
Coastal Carolina University
Board of Trustees**

**Athletics Committee
Singleton Ballroom
August 11, 2022**

Committee Members Present: Jason Repak, William Biggs via teleconference, Joe Jarrett, Sherry Johnson, George Mullen

Committee Members Not Present: Gene Spivey

Other Board Members Present: John Bartell via teleconference, 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: Michael Benson, Claudia Bornholdt, Brant Branham, Lee Brown, Meredith Canady, Amanda Craddock, Jody Davis, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Stephen Harrison, Yvonne Hernandez Friedman, Matthew Hogue, Sara Hottinger, Carlos Johnson, Christopher Johnson, Thomas Koczara, Colleen McGlone, Kelly Moore, Travis Overton, Jerry Rashid, Diane Sanders, Erika Small, Holley Tankersley, 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. There was no media present for this committee meeting.)

Chairman Jason Repak called the Athletics Committee meeting to order at 3:42 p.m.

Sherry Johnson moved to approve the Athletics Committee meeting minutes from Feb.17, 2022. Joe Jarrett seconded, and the motion carried.

Director of University Recreation, Jody Davis, presented a report on University Recreation.

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

- From 2021-2022 there has been a 22% increase in unrestricted fundraising.
- Chantsgiving will be on November 29, 2022.
- The Chanticleer Gala will be on May 20, 2023.
- CAF achieved their goal of increasing membership.
- Premium seating is sold out this year.
- Added HH as a parking lot for gameday to help with losing Lot G (the Kearns lot).

Vice President for Intercollegiate Athletics and University Recreation, Matthew Hogue provided an athletics report.

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With no additional business the meeting was adjourned at 4:17 p.m.

Respectfully Submitted,

Christina Genovevo
Recorder