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7-15-2010

## Athletics Committee, July 15, 2010

Coastal Carolina University

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### Minutes Coastal Carolina University Board of Trustees

# Athletics Committee Meeting E. Craig Wall Sr. College of Business Administration, Wall Board Room July 15, 2010

Members of the Mr. Larry L. Biddle, Mr. R. Duke Brown, Mr. Mike Pruitt Committee Present: (teleconference), Mr. Eugene C. Spivey and Mr. John Vrooman

**Committee Members** 

**Not Present:** Mr. William S. Biggs and Mr. Charles J. Hodge

Other Board Mr. William H. Alford, Mr. Gary W. Brown, Mr. Samuel H. Frink,

Members Present: Mr. J. Wayne George, Ms. Natasha M. Hanna, Mr. D. Wyatt

Henderson, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr.,

Dr. Samuel J. Swad and Mr. Robert G. Templeton

Others Present: Ms. Jean Ann Brakefield, Ms. Stacie Bowie, Dr. Debbie Conner,

Mr. Will Garland, Ms. Anne T. Monk, Mr. Mark Roach, Dr. Rob Sheehan, Mr. Hunter Yurachek, Ms. Jennifer Packard and Ms.

Chyrel Stalvey

(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.)

Mr. Hodge could not be in attendance and Mr. Spivey called the meeting to order at 2:00 p.m.

## Mr. George moved to approve the May 6, 2010, Athletics Committee minutes and Mr. Duke Brown seconded. The motion passed.

Hunter Yurachek reported that the 2009-10 year in review which was distributed to everyone, and will be posted on the web. The report will also be sent to the Chanticleer Athletic Foundation and donors.

Coastal Carolina University was runner-up to the Sasser Cup this year. Academically, 196 student-athletes (about 50%) had a 3.0 gpa or better. The graduation success rate was 94%, the highest in the Big South Conference. Student-athletes collected over 2,000 pairs of shoes to be donated to the Samaritan Speak program.

Play Ball! The campaign \$3 M fundraising brochure for a new baseball facility was distributed. The field will remain in the same place but new amenities and buildings will go around the field.

### Athletics Committee July 15, 2010

The Horry County Higher Education Commission has been asked to help with this project. In return the University will purchase the Receiving/Procurement Building (Colors on Parade) which the Commission had purchased.

http://coastaltix.com, the web site to purchase tickets, is up and running.

A reception will be held in the fall to acknowledge the achievements of the baseball team. The General Assembly has prepared a resolution and the local mayors and chambers will be invited to recognize the team as well.

#### Dates to remember:

August 19 – Conway Chamber of Commerce will hold an event at the Adkins Fieldhouse

August 21 – Meet the Team Day

August 20 – Athletic Gala to honor Coach John Vrooman

As there was no further business, the meeting adjourned.

Respectfully submitted,

Samuel H. Frink Secretary/Treasurer