



UnlvSoccerFoundation.com

**UNLV Rebel Soccer Foundation
Thomas & Mack Arena**

4505 S. Maryland Parkway
Conference Rm. A #43 Las
Vegas, NV 89154

Tuesday, August 23, 2016, 7:00 a.m.

ROLL CALL:

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|-------------------------|-------|
| Mr. Daniel Giraldo | _____ |
| Mr. John A. Lucas | _____ |
| Mr. Daniel D. Barber | _____ |
| Mr. Frederic Apcar | _____ |
| Mr. Jim Diguilio | _____ |
| Mr. John M. Sullivan | _____ |
| Mr. John B. Wightman | _____ |
| Dr. Michael W. Thompson | _____ |
| Mr. Robert J. Caldwell | _____ |
| Mr. Roger Tabor | _____ |
| Mr. Timothy Cashman | _____ |
| Mr. Timothy J. McGarry | _____ |

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

Items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the UNLV Rebel Soccer Foundation's website at:

<http://www.UnlvSoccerFoundation.com/>

Copies of the reference material and any additional support materials that are submitted to the UNLV Rebel Soccer Foundation and then distributed to the members of the UNLV Rebel Soccer Foundation (the "Soccer Foundation") after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at 3575 W. Post Road Las Vegas, NV 89118. A copy may be requested by calling Helen Lastra at (702) 697-2000; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call Helen Lastra at (702) 697-2000 in advance so that arrangements may be made.

CALL TO ORDER – ROLL CALL

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Dan Giraldo will invite meeting participants to make introductions and will ask Coach Rich Ryerson to provide soccer-related updates on events that have occurred since the Soccer Foundation's last regular meeting.

ESTIMATED TIME: 5 mins.

2. SOCCER FOUNDATION'S WELCOME AND INTRODUCTIONS

INFORMATION ONLY

Members of the Board will be provided an opportunity to make introductions, welcome guests and to offer acknowledgements. Each member's remarks should be limited to two minutes.

ESTIMATED TIME: 5 mins.



3. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Soccer Foundation may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Soccer Foundation, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 5 mins.

4. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

4a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes: *N/A*

ESTIMATED TIME: 2 mins.

5. AGENDA ITEMS

5a. KDWN RADIO

FOR POSSIBLE ACTION

Board member John Wightman will present for Board approval a proposal from KDAWN Radio. KDWN has tentatively agreed to broadcast a 6-7 pm show from Johann Soccer Field just prior to every home game in order to promote that particular game and heighten the awareness of the soccer program. KDWN has proposed to donate all time and equipment for each home game. The only proposed cost would be a total of \$500 (\$40 per game) for an engineer to set up and break down the necessary equipment. Jim Bolla, former head coach of UNLV women's basketball, hosts a radio show that was recently moved from mornings to drive time and Coach Bolla would host the show from the Johann facility.

ESTIMATED TIME: 10 mins.



5b. UNLV ALUMNI ASSOCIATION FOR POSSIBLE ACTION

Board member John Wightman will present and recap preliminary discussions that he has conducted with representatives of the UNLV Alumni Association on how the Soccer Foundation and the Alumni Association can work together in promoting the soccer program through the Alumni Association.

ESTIMATED TIME: 10 mins.

5c. LIABILITY INSURANCE AND DIRECTORS/OFFICERS INSURANCE FOR POSSIBLE ACTION

Tom Burns from Cragin & Pike will present and recap insurance proposals for placement by the Soccer Foundation for general liability coverage and directors and officers coverage.

ESTIMATED TIME: 10 mins.

5d. TAILGATE PARTIES FOR ALL HOME GAMES FOR POSSIBLE ACTION

Board members Tim McGarry and Jim Diguilio will present and recap costs associated with hosting the tailgate parties from the 2015 season. Discussion will also address creating a budget for hosting the tailgate parties for the 2016 season. Also, Board members McGarry, Diguilio and Giraldo will recap their meeting with Mark Sandoval, the Executive Chef from the Harrah Hotel College. In particular, how the Soccer Foundation and the Hotel College might be able to work together to bring some creativity to the tailgate parties. Board member Dan Giraldo will speak to security provided by the university and whether the Soccer Foundation should implement other measures during the tailgate events. Finally, special guest, Howard “Tripp” Jones, will be present to discuss some of the challenges faced by the baseball program tailgate events, discuss the 2015 soccer tailgate set up and what ideas might be considered by the Soccer Foundation to elevate the experience for the home games.

ESTIMATED TIME: 15 mins.



6. TREASURER'S REPORT

INFORMATION ONLY

Frederic Apar, Treasurer for the Soccer Foundation, will present a financial report which will be a standing item on future agendas.

ESTIMATED TIME: 5 mins.

**7. MEETING WITH OFFICE OF ACADEMIC
ADVANCEMENT**

INFORMATION ONLY

On August 24, 2016, Board members and others will be guests at a luncheon hosted by Ann McDonough and UNLV's Academic Success Center ("ACS"). In particular, the Board members will be introduced to ASC staff and two (2) graduate students together and discuss how the ACS and the Soccer Foundation might be able to work together in placing the students.

ESTIMATED TIME: 5 mins.

8. UNLV FOUNDATION

INFORMATION ONLY

Tiffany Vickers, the Chief Financial Officer for the UNLV Foundation, will speak to protocols and reporting requirements to the NSHE and UNLV counterparts now that the Soccer Foundation has been approved as an Affiliated Group by the Board of Regents. In addition, George Musovski, the Chief Information Officer, would like to present opportunities on how the UNLV Foundation could assist the Soccer Foundation. In particular, processing gifts (acknowledgement letters/receipts), online donation processing capabilities and other online/communication tools such as event registration and email campaigns.

ESTIMATED TIME: 15 mins.



9. BOARD CHAIRMAN'S REPORT

INFORMATION ONLY

President Dan Giraldo will discuss current Soccer Foundation events and his current activities as President. In particular, the Kickoff Party at the Tabor residence on August 26th, the September 9-11 roadtrip, and the events scheduled for September 17th (Alumni game and Guns & Hoses matchup).

ESTIMATED TIME: 5 mins.

10. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

NOTICES ARE POSTED AT THE FOLLOWING LOCATIONS:

1. THE NEVADA PUBLIC NOTICE WEBSITE, PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>)
2. THE UNLV REBEL SOCCER FOUNDATION WEBSITE (<http://UnlvSoccerFoundation.com>)
3. UNLV, FLORA DUNCAN HUMANITIES BUILDING, 1ST & 7TH FLOORS, 4505 S. MARYLAND PKWY LAS VEGAS, NEVADA 89154
4. THOMAS & MACK ARENA 4505 S. MARYLAND PKWY LAS VEGAS, NEVADA 89154
5. CLARK COUNTY GOVERNMENT CENTER 500 S. GRAND CENTRAL PKWY, LAS VEGAS, NEVADA 89155
6. CITY HALL 495 S. MAIN ST LAS VEGAS, NEVADA 89101

