



UNLVSOCCERFOUNDATION.COM

UNLV Rebel Soccer Foundation

Fireside Restaurant & Tavern
1785 E. Cactus Avenue
Henderson, NV 89183

Friday, January 27, 2017, 1:30 p.m.

ROLL CALL:	Mr. Daniel Giraldo	_____
	Mr. John A. Lucas	_____
	Mr. Daniel D. Barber	_____
	Mr. Frederic Apar	_____
	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. SOCCER FOUNDATION'S WELCOME AND INTRODUCTIONS
INFORMATION ONLY**

Dan Giraldo and Members of the Board will be provided an opportunity to make introductions, welcome guests and to offer acknowledgements.

ESTIMATED TIME: 2 mins.

**2. INTRODUCTIONS AND CAMPUS INFORMATION ONLY
UPDATES**

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: 3 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: 3 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: From the meeting of November 22, 2016

ESTIMATED TIME: 2 mins.

5. AGENDA ITEMS

5a. GENERAL DISCUSSION INFORMATION ONLY

General discussion regarding information from efforts made in December 2016 for the organization including but not limited to:

- a. End of Year Dinner
- b. Academic Success Center Interns
- c. Alumni Contact list Update
- d. Sponsor Dinner

ESTIMATED TIME: 10 mins.

5b. WEB SITE FOR POSSIBLE ACTION

General discussion regarding information about the UNLV Rebel Soccer Foundation web site and efforts made to look at our service and look at proposals for the organization including but not limited to:

- a. Proposal from the Geary Company

ESTIMATED TIME: 20 mins.

5c. UNLV WOMEN’S SOCCER PROGRAM. FOR POSSIBLE ACTION

Discussion on a donation request from the UNLV Women’s soccer program for their locker rooms..

- a. Proposal from the Chris Shaw



ESTIMATED TIME: 10 mins.

**5d. POLICIES & PROCEDURES/ OPERATIONS MANUAL
INFORMATION ONLY**

Michael Thompson to provide update on efforts made in 2016 for the organization on this including but not limited to topic.

ESTIMATED TIME: 10 mins.

6. TREASURER'S REPORT

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

ESTIMATED TIME: 5 mins.

7. NEW BUSINESS

INFORMATION ONLY

General discussion regarding new business.

- a. UNLV Rebel Soccer Foundation Board Retreat session

ESTIMATED TIME: 4 Hours

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

