



UNLV Rebel Soccer Foundation

Thomas and Mack Center
4505 Maryland Parkway
Conference Rm. #43
Las Vegas, NV 89154

Tuesday, January 23, 2018, 7:00 a.m.

ROLL CALL:

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	_____
Mrs. Daryl Sullivan	_____



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. 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.

3. 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.

a. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes: From the meeting of October 24, 2017. No Meeting in November and December of 2017.



ESTIMATED TIME: 2 mins.

4. AGENDA ITEMS

4a. NCAA Compliance – Kimberly Marano Asst Director INFORMATION ONLY

In Order to demonstrate an atmosphere of compliance and Institutional control, the office of NCAA Compliance leads periodic rules education sessions for all groups affiliated with the athletic department. These sessions include a variety of topics and hot button issues pertinent to the group in attendance. The topics to be discussed with the UNLV Soccer Foundation include legislation within NCAA Bylaw 16 as well as an overview of Academic Misconduct."

ESTIMATED TIME: 10 - 15 mins.

4b. 2017 Tailgate Budget Recap FOR POSSIBLE ACTION

General discussion regarding Current Tailgate/Future Tailgate Operations

- a. 2017 Budget what was spent.
- b. 2018/2018 budget.
- c. Organize a Board Member Tailgate Home Game Schedule
- d. Purchase of second conex box

ESTIMATED TIME: 15 mins.

4c. Team Banquet Support FOR POSSIBLE ACTION

General discussion regarding support to the men's end of season banquet

- a. Financial support for the end of the year banquet

ESTIMATED TIME: 5 mins.

4d. Boards Focus for 2018? FOR POSSIBLE ACTION

General discussion regarding board and goals for the upcoming year.

- a. Formation of Executive committee: President, Vice President, Treasurer, Secretary, Board Member and Executive Director.

ESTIMATED TIME: 10 mins.



4e. Letter of Thanks to our Donors **FOR POSSIBLE ACTION**

General discussion regarding creating letter to send out to donors.

- a. Update on Board and Team Success

ESTIMATED TIME: 5 mins

4e. Coach Ryerson **INFORMATION ONLY**

- a. 2017 Season Review
- b. Las Vegas Lights Signees – Sebastian, Hernandez and Julian Portugal
- c. End of year banquet

ESTIMATED TIME: 10 mins

4e. Mike Thompson **FOR POSSIBLE ACTION**

- a. Designating Mike Thompson as Board member to work with UNLV/Staff to capture true attendance at games played at Johann Memorial Field.

ESTIMATED TIME: 5 mins

5. COMMITTEE UPDATES ITEMS

5a. Sponsor Committee **INFORMATION ONLY**

General discussion regarding information from Sponsor Committee

- a. Update on 2017/18
- b. Update from Jim Diguilio acquiring merchandise from Andre Agassi Foundation

ESTIMATED TIME: 10 mins.

5b. Fundraising Committee **INFORMATION ONLY**

General discussion regarding information from Fundraising Committee

- a. Donated Box to the Soccer Foundation for Smith Center – “Hamilton”
- b. What will be our Board Member Goals for 2018?

ESTIMATED TIME: 10 mins.



5c. Investment Committee -Tim Cashman

FOR POSSIBLE ACTION

General discussion regarding information from Investment Sub-Committee.

- a. Need approval of Foundation Investment Policy Statement
- b. Need approval to transfer funds to Northern Trust

ESTIMATED TIME: 10 mins.

6. TREASURER'S REPORT

6a. Monthly Financial update from Treasure

INFORMATION ONLY

General discussion with Treasurer on finances of the organization.

ESTIMATED TIME: 5-10 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 HUNANITIES 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



