

UNLV Rebel Soccer Foundation

Meeting Minutes

February 26, 2019

Present/Conference Call: Dan Giraldo

John Lucas

Frederic Apcar- Absent

John Sullivan

Tim McGarry

John Wightman

Jim Diguilio

Michael Thompson

Robert Caldwell

Roger Tabor

Tim Cashman- Called In

Mrs. Daryl Sullivan - ED

Next meeting: March 26, 2019

1. Consent Items- October Minutes Approved

- a. October 23rd minutes were approved, motion by Mr. Kellogg 2nd M. Thompson.
- b. Public Comment: Mr. Kellogg introduced Mr. BJ Richardson and John W. introduced Amanda Schmitz joined the meeting

2. Agenda Items

- a. Welcome and Introductions
 - Guests from UNLV Athletic Department
 - Public Comment: Mr. Kellogg introduced Mr. BJ Richardson and John W. introduced Amanda Schmitz joined the meeting

- b. Website Update
 - Take out the \$25 kids pack
 - Look for additional web site help. Mr. Kellogg has a contact.
 - Still need more content

- c. Coach Ryerson/Coach Shaw Updates
 - Coach Shaw, a good/tough spring schedule against top teams
 - Two locals have enrolled into UNLV early
 - Coach Rich, 4 local signees
 - Mr. Kellogg property has a possible location for an retreat
 - Joint Banquet discussion

- d. Champions League Final '19
 - Fred A. will host the event
 - Help will be needed

- e. Marketing Recap
 - UNLV budget for Fall should be completed in a month
 - Possible opportunity with Spanish marketing
 - Themed nights and kids free

- f. Logo Merchandise Discussion
 - Discussed using UNLV Soccer and a possible new UNLV logo
 - Tim explained the merchandise partnership with Agassi

- h. End of the Year Banquet Discussion
 - Look to expand the banquet mens/womens
 - Discussed possible speakers: Eric Wynalda, Boomer, Lamar for panel Q/A
 - Sell tickets, sponsorship and tables. \$27 a plate, may change

- i. Stadium Update
 - Tim spoke on significant process that has been made on the stadium plans
 - Working with the city and the airport to reach an agreement
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- J. Monthly Financial update from Treasure
 - 190k in bank account
 - YTD made 14K
 - Tailgate was under budget

K. Investor Update

- 2018 was a down year 3-4%
- Made up some ground during the first quarter

L. Strategic Update

- Dan will communicate how we move forward as a board and advocate for soccer
- Reminder, June is our year end. Might revista retreat prior to year end
- Dan will send out a template re: direction for the remainder of the year

M. President Meeting Update

- Ms. President is on board/supports the soccer project

N. Argentina National Team

- Roger mentioned a possibility to assist in hosting and setting up the team to play in LAs Vegas
- More to follow