



## UNLV Rebel Soccer Foundation

Spanish Trails Country Club  
5050 Spanish Trail LN  
Las Vegas, NV 89113-1319

Thursday, August 8, 2019, 1:00 p.m.

### **ROLL CALL:**

Mr. Daniel Giraldo  
Mr. John A. Lucas  
Mr. Daniel D. Barber  
Mr. Frederic Aparcar  
Mr. John M. Sullivan  
Mr. John B. Wightman  
Dr. Michael W. Thompson  
Mr. Robert J. Caldwell  
Mr. Roger Tabor  
Mr. BJ Richardson  
Ms. Amanda Schmitz  
Mr. Timothy Cashman  
Mr. Timothy J. McGarry  
Mr. Paul Kellogg  
Mrs. Daryl Sullivan **ED**

### **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 the 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 comments 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.

#### **4. AGENDA ITEMS**

**4a. New Stadium - Tim McGarry**

**INFORMATION ONLY**

*ESTIMATED TIME: 20 mins.*

**4b. UNLV Soccer Investment- Northern Trust**

**INFORMATION ONLY**

*ESTIMATED TIME: 20 mins*

**4c. Soccer Foundation Social Media/Website- American Media**

**INFORMATION ONLY**

*ESTIMATED TIME: 20 mins*

**4d. UNLV Soccer State of the M/W Programs**

**INFORMATION ONLY**

*ESTIMATED TIME: 20 mins*

#### **5. RETREAT**

**5a. Dissect Vision and Mission**

- a. Do they need to evolve

**5b. Build our goal(s) for next 3 years**

**5c. Examine our key priorities- Do we like them, do we need others?**

- a. Deliver on our Mission
- b. Build Reputation
- c. Lead Fundraising Efforts

- d. Provide support for the soccer programs at UNLV

**5d. Develop strategies for our priorities**

**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, 1<sup>ST</sup> & 7<sup>TH</sup> 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

