

UNLV Rebel Soccer Foundation

Meeting Minutes

May 28, 2019

Present/Conference Call: Dan Giraldo

Frederic Apcar- Absent

John Sullivan

Robert Caldwell

John Wightman

Jim Diguilio

Michael Thompson

Robert Caldwell

Paul Kellogg

Roger Tabor

Tim Cashman

Next meeting: TBD

1. Consent Items- October Minutes Approved

- a. April 23rd minutes were approved, motion by M. Thompson, 2nd by Mr. Kellogg.

2. Agenda Items

- a. Monthly Financial update from Treasure
 - 209k in Bank account
 - Waiting on revenue/expenses for Argentina game.
 - Audit July of this year

- b. Website Update
 - Move to next meeting

- c. Coach Ryerson/Coach Shaw Updates
 - Coach Shaw, 4 graduates
 - JC transfer from Japanese National Team
 - College ID Camp this summer
 - Coach Liam for Rich,@ grads this spring

- Camps for youth and HS prospects
- 3 New Mexico Transfers
- Tillman update, still working with compliance
- J. Sullivan expand the reach and create a community in the business world

d. Conex Box/Storage unit

- Should be painted and dropped off to UNLV
- Brings the total # of conex boxes to 3
- Total cost \$3,700

e. Marketing Recap

- Sent coaches '19 season marketing plan
- Plan consists of - community outreach, youth soccer, promotions

f. Merchandise Follow Up

- All merch is at Eagle Printing getting logo'd
- Dan G volunteered to store the merch in his garage

h. Audit Update

- The 2 years is up. Full disclosure every 2 years
- Procedural issues for board members

i. Budget Discussion

- Dan motion, M. Thompson 2nd for \$25k tailgate budget
- Tailgate on Fri nights only
- Foundation to make a donation to the mens/womens programs for capital improvement

J. Retreat Discussion

- Vote on items- Fundraising meeting-- Goal of 100k. Members goal of 5k each
- Discuss Audit procedures @ retreat
- Half day for the retreat
- Rogers party set for Aug 17th

