## **UNLV** Rebel Soccer Foundation

## **Meeting Minutes**

September 24, 2019

Present/Conference Call: Dan Giraldo

John Lucas
Frederic Apcar
John Sullivan
Tim McGarry
Daniel Barber
Robert Caldwell
John Wightman
Michael Thompson
Robert Caldwell
Paul Kellogg
BJ Richardson
Amanda Schmitz
Roger Tabor
Tim Cashman

Mrs. Daryl Sullivan - ED

Next meeting: October 22, 2019

## 1. Consent Items- October Minutes Approved

a. August minutes were approved, motion by Roger T, 2nd by Fred A.

## 2. Agenda Items

- a. Welcome and Introductions
  - No guests .
- b. Audit & Financial Update
  - Audit was good and final was sent to UNLV
  - Non Restricted funds 76k
  - Anything over 50k we can move to Northern Trust

- **c.** Coach Ryerson/Coach Shaw Updates
  - We have Chef Mark 4 more games
  - Tillman can not play for 2yrs
  - Billy back is in Oct
- d. Website Update
  - Website was down for a bit, but is back to full speed
  - Added a volunteer section to garner help
- e. UNLV Membership Drive update
  - Behind last years pace
  - Need to step it up and aggressively solicit
- f. Senior Day(s) Men/Womens
  - Last Women's home game 11.1
  - Last Men's home game 10.27
- h. Marketing
  - Will build on the marketing campaign that was started the beginning of the year
  - Students and student athletes will be targeted
- i. Tailgate
  - Need help from board the remainder of the season
  - Double headers should be a good draw
- J. Alumni Game(s)
  - Mens game is 9.28
  - Womens is after the UNR game
  - M. Thompson is heading up the men's game operations