



## UNLV Rebel Soccer Foundation

Merrill Lynch Office at Tivoli  
400 S Rampart Blvd, Suite 300  
Las Vegas, NV 89145

Tuesday, Dec 17, 2019, 7:00 a.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. Timothy Cashman  
Mr. Timothy J. McGarry  
Mr. BJ Richardson  
Ms. Amanda Schmitz  
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 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 upon 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.

**3. CONSENT ITEMS FOR POSSIBLE ACTION**

Consent items will be considered together and acted on inner 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 22, 2019

*ESTIMATED TIME: 2 mins.*

**4. AGENDA ITEMS**

**4a. Financial Update INFORMATION ONLY**

*ESTIMATED TIME: 5 mins.*

**4b. Introduction- Jenny Ruiz INFORMATION ONLY**

*ESTIMATED TIME: 5 mins*

**4c. Coaches Update/Banquet/Argentina Discussion FOR POSSIBLE ACTION**

*ESTIMATED TIME: 15 mins*

**4d. UNLV Membership Discussion FOR POSSIBLE ACTION**

*ESTIMATED TIME: 10 mins*

**4e. UNLV Soccer Supportive Role INFORMATION**  
**ONLY**

*ESTIMATED TIME: 10 mins*

**4f. Website Update**

**FOR POSSIBLE ACTION**

*ESTIMATED TIME: 5 mins*

**4g. New Board Members Vote**

**FOR POSSIBLE ACTION**

*ESTIMATED TIME: 5 mins*

**4h. Recap on Foundation UNLV Basketball BBQ**

**FOR DISCUSSION**

**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

