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## **UNLV Rebel Soccer Foundation Meeting Minutes**

Thursday, August 20, 2020, 8:00 a.m.

### **Present:**

Mr. Daniel Giraldo  
Mr. Frederic Aparcar  
Mr. Tim Cashman  
Mr. John B. Wightman  
Mr. Roger Tabor  
Mr. Dave Marlon  
Mr. Bob Caldwell  
Mr. Tim McGarry  
Mr. Michael Thompson



## **CALL TO ORDER – ROLL CALL**

### **1. SOCCER FOUNDATION'S WELCOME AND INTRODUCTIONS INFORMATION ONLY**

Dan Giraldo Welcomed members of the board and welcomed UNLV Athletic Department. Also present from UNLV Athletic Director Desiree Reed-Francois, Chris Pugh, Camilo Valencia, Men's Head Coach Rich Ryerson and Women's Head Coach Jenny Ruiz-Williams.

### **2. PUBLIC COMMENT**

No one came forward to speak.

### **3. ADOPTION OF THE AGENDA**

Motion by Dave Marlon and seconded by John Wightman

#### **a. MINUTES**

Motion was made by Tim McGarry and seconded by Michael Thompson for approval of the following meeting minutes: July 16, 2020 meeting minutes Motion passed.

### **4. AGENDA ITEMS**

#### **4a. Monthly Financial Update**

Frederic Apcar update on Financial Statement ending June 2020

- The net position of the foundation at 6-30-20 totaled \$1,347,779.
- \$535,623 was unrestricted, \$80,246 was restricted-expendable and \$731,910 was restricted-nonexpendable.
- The Foundation total net position \$21,979 during the year ended 6-30-20.



**4b. UNLV Update – Desiree Reed-Francois**

- Desiree gave the board an update on the fall sports
  - 1960 athletes have been tested
  - Athletes test every week
  - 2 weeks ago, the Mountain West postponed all fall sports and the WAC followed
  - Winter Sports start November 1<sup>st</sup>
  - Spring Season will start January 2021
  - Momentum Fund launched last Friday has already raised \$60k
- Rich Ryerson – Men’s soccer team has not played a competitive game since November 2019.

**4c. Discussion on Men and Women program**

- Suggestion made by Tim Cashman to support Men and Women Soccer programs with \$20k per program, \$40k total for the Momentum Fund. Dan Giraldo will work with the UNLV Athletics on how this will work and set up a UNLV Soccer Foundation Board Meeting to approve the donation to this fund.

**5. NEXT MEETING**

- August 27, 2020

**6. ADJOURNMENT**

- 8:56AM



