

UNLV Rebel Soccer Foundation Meeting Minutes

Thursday, August 27, 2020, 10:00 a.m.

Present:

Mr. Daniel Giraldo

Mr. Frederic Apcar

Mr. Tim Cashman

Mr. Roger Tabor

Mr. Dave Marlon

Mr. Tim McGarry

Mr. John Sullivan

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 John Sullivan and seconded by Tim McGarry

4. MINUTES

Motion was made by John Sullivan and seconded by Tim Cashman for approval of the following meeting minutes: August 20, 2020 meeting minutes Motion passed.

5. AGENDA ITEMS

5a. Donation for the Men and Women Soccer Programs FOR POSSIBLE ACTION

Discussion on supporting both Men & Women Soccer programs with a donation to The UNLV Athletics Momentum Fund for the postponed fall season.

• Tim Cashman made a motion to support Men and Women Soccer programs with \$20k per program, \$40k total for the Momentum Fund. Seconded by John Sullivan. Dan Giraldo will work with the UNLV Athletics on how this will work and be recognized. Motion passed.



5. NEXT MEETING

• September 17, 2020

6. ADJOURNMENT

• 10:38AM



