



UNLV Rebel Soccer Foundation Meeting Minutes

Wednesday, November 18, 2020, 8:00 a.m.

Present:

Mr. Daniel Giraldo
Mr. Tim Cashman
Mr. Roger Tabor
Mr. Dave Marlon
Mr. Tim McGarry
Mr. John Sullivan
Mr. John Whightman
Mr. Bob Caldwell

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, John Gladchuck, 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 Bob Cladwell and seconded by Tim McGarry

4. MINUTES

Motion was made by John Whightman and seconded by Tim McGarry for approval of the following meeting minutes: August 27, 2020 meeting minutes Motion passed.

5. AGENDA ITEMS

5a. Monthly Financial Update – Frederic Aparcar INFORMATION ONLY

- Frederic was not able to attend Dan Giraldo gave brief update on Foundation Ban account.

5b. Soccer Stadium Update – Tim McGarry INFORMATION ONLY

- Tim McGarry updated the board that the location for the



5c. UNLV Update – UNLV Athletics

INFORMATION ONLY

Update on UNLV Athletics

5d. UNLV Soccer – Rich Ryerson & Jennifer Williams

INFORMATION ONLY

General discussion regarding 2021 spring season for both Men's & Women's program

5e. Discussion on Fundraising for Soccer Programs

FOR POSSIBLE ACTION

General discussion on ways to support both Men & Women Soccer programs for fundraising, funding and of any other initiative for 2021.

5. NEXT MEETING

- September 17, 2020

6. ADJOURNMENT

- 10:38AM





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