



UNLV Rebel Soccer Foundation
Meeting Minutes
Thursday, December 17, 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 Wightman
Mr. Bob Caldwell
Mr. Michael Thompson
Mr. Robin Loyed

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 Gladchuk, 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 Michael Thompson

4. MINUTES

Motion was made by John Wightman and seconded by Michael Thompson for approval of the following meeting minutes: November 18, 2020, Motion passed.

5. AGENDA ITEMS

5a. Monthly Financial Update – Frederic Aparcar INFORMATION ONLY

- Frederic gave brief update on Foundation Bank account.

5b. UNLV Soccer Foundation Taxes – Dan Giraldo INFORMATION ONLY

- Dan Giraldo shared 990 form and taxes for 2019 from Rubin Brown. John Wightman made a motion to accept both and to make sure that the language states that the foundation



supports both programs at UNLV. Motion approve by board.

5c. UNLV Update – UNLV Athletics

INFORMATION ONLY

Desiree gave update - No fans for Basketball. 15 Sports will compete in the spring, the department has a loss in revenue this year, but due to the cost saving it is not as bad as projected.

5d. UNLV Soccer – Rich Ryerson & Jennifer Williams

INFORMATION ONLY

Women’s Soccer Team – Coach Ruiz-Williams updated the board that 23 athletes made the Dean’s list this semester and they will have 3 graduates this year. they have signed 5 new players for 2021.

Men’s Soccer Team – Coach Ryerson thanked Bob Caldwell for his service to the board, let the board know of the passing of Bryan Clayton who played with Roger Tabor one players has a torn ACL and they have 2 seniors.

5e. Fundraising for Soccer Programs

FOR POSSIBLE ACTION

John Sullivan updated the Board that the Fundraising sub-committee met and we will host the 1st annual golf tournament at the private course at Red Rock Country Club on April 26th. The Committee would like to hire UR Brand to help and run all aspects of the golf tournament for the Soccer Foundation. Two options were presented: 1. \$2K plus percentage of income or 2. Flat Fee of \$4000. Tim Cashman made a motion to hire UR Brand for the flat fee of \$4000 to run all aspects of the golf tournament, Frederic Apcar seconded the motion, motion passed unanimously with the board.

5. NEXT MEETING

- January 21st 8am.

6. ADJOURNMENT

- 8:51AM





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