



UNLV Rebel Soccer Foundation
Meeting Minutes
Thursday, February 25, 2021, 8:00 a.m.

Present:

Mr. Daniel Giraldo
Mr. Roger Tabor
Mr. Dave Marlon
Mr. Tim McGarry
Mr. Tim Cashman
Mr. John Wightman
Mr. Frederic Apcar

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 and Chris Pugh.

2. PUBLIC COMMENT

No one came forward to speak.

3. ADOPTION OF THE AGENDA

Motion by John Wightman and seconded by Roger Tabor

4. MINUTES

Motion was made by Roger Tabor and seconded by Tim McGarry for approval of the following meeting minutes: January 21, 2020, Motion passed.

5. AGENDA ITEMS**5a. Monthly Financial Update – Frederic Aparcar INFORMATION ONLY**

- Frederic gave brief update on Foundation Bank account.
- \$7,000 came into the Checking Account from golf tournament.

5b. Merchandise Retail Sales – John Wightman INFORMATION ONLY

- John Wightman – no update to give from the last foundation meeting.
- Details are still being worked out if this could work out.
- Daryl did an inventory on our merchandise. We now know what we need to order for the upcoming year.



5c. Foundation Investment Committee – Roger Tabor **INFORMATION ONLY**

- Roger signed Investment Policy statement for the Foundation.
- Down 5% from the benchmark.
- After the 3 year analysis with Northern Trust account is up 105 basis points from our benchmark.

5d. UNLV Soccer – Desiree Reed-Francois **INFORMATION ONLY**

- Taking a look at Mental health for all the athletes as this is a concern.
- Women's Basketball won the Mountain West
- Women's Volleyball is currently undefeated.
- Budget Planning for 2021-2022 calendar year will start soon.
- Monitoring the Pod's social distancing

5e. Fundraising for Soccer Programs – Roger Tabor **FOR POSSIBLE ACTION**

- The 1st annual golf tournament at the private course at Red Rock Country Club on April 26th is sold out.
- The Committee would like the board to focus on selling sponsor packages.
- Swag bag sponsorship was pick up and John Wightman pick up the Golf ball sponsorship.
- If you know of a company that we should reach out to, please let the committee know.
- The committee is also looking for auction items, please send any ideas or contact to the committee.

5. NEXT MEETING

- February 25th 8am.

6. ADJOURNMENT

- John Wightman motioned to adjourn the meeting and Roger Tabor seconded the motion. Meeting concluded at 8:54 AM.



