

UNLV Rebel Soccer Foundation Meeting Minutes

Wednesday, June 9, 2021, 8:00 a.m.

Present:

Mr. Daniel Giraldo

Mr. John Wightman

Mr. Roger Tabor

Mr. Dave Marlon

Mr. Tim McGarry

Mr. Tim Cashman

Mr. Frederic Apcar

Mr. John Sullivan

Mr. BJ Richardson

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, Camillo Valencia, Coach Rich Ryerson and Coach Jenny Ruiz-Williams.

2. PUBLIC COMMENT

No one came forward to speak.

3. ADOPTION OF THE AGENDA

Motion by John Wightman and seconded by Tim McGarry

4. MINUTES

Motion was made by Dave Marlon and seconded by John Sullivan for approval of the following meeting minutes: April 15, 2021, Motion passed.

5. AGENDA ITEMS

5a. Monthly Financial Update – Frederic Apcar <u>INFORMATION ONLY</u>

- Frederic gave brief update on Foundation Bank account.
- All checks have been paid for the golf tounament.

5b. UNLV Soccer – Rich Ryerson & Jennifer Williams <u>INFORMATION ONLY</u>

Rich Ryerson - Men's Soccer team



- Announced retirement and the 2021-2022 season will be his last at UNLV
- 14 years coaching
- 84 games played at UNLV
- 4 new players coming for the new season

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Jenny Ruiz-Williams- Women's Soccer Team

- Has a large roster
- There is a need for GPS units but working with UNLV to see what are the cost
- They will have 12 home games and 8 away games for next season
- Will have 3 transfer coming in
- Aug 2nd is report day for the team and the first game will be August 19th.

Desiree Reed-Francois

- Gladchuck has left the organization to a job at Houston. Wish him the best.
- Down to two final candidates for the Chief Revenue Officer position. Thanked Dan Giraldo on his help with interviewing the two candidates.
- Name, Image and Likeness (NIL) is a big topic for all student Athletes for next season. Athletic Department is looking into what this means for UNLV and what guard rails are needed.
- Will start a search process for the new head coach for the Men's Soccer team and asked for the board to assist with creating a profile for the new coach.
- Coach Jenny Ruiz is a superstar, she was recently recruited by Oregon State as head coach and she turned it down to stay at UNLV.

5e. Fundraising for Soccer Programs

FOR POSSIBLE ACTION

- Debriefed on the Golf Tournament.
- Thanked Dave Marlon on securing the main Sponsor
- Check in process will be fixed for next year as this was a problem
- The board could have done better on selling sponsorship left some money on the table.

5d. Set up Committees – Dan Giraldo

FOR POSSIBLE ACTION

- John Wightman agreed to chair and will send out a questionnaire to the board.
- Tim McGarry will chair the Tailgate committee
- Roger will take lead for the Argentina Women's Nation Team possible game with the UNLV Women's team on the spring of 2022.

5. **NEXT MEETING**

• Dan Giraldo will update the board

6. ADJOURNMENT



• John Wightman motioned to adjourn the meeting. Meeting concluded at 9:07 AM.



