



**UNLV Rebel Soccer Foundation**  
**Meeting Minutes**  
Wednesday, August 11, 2021, 8:00 a.m.

**Present:**

Mr. Daniel Giraldo  
Mr. John Wightman  
Mr. Roger Tabor  
Mr. Tim McGarry  
Mr. Tim Cashman  
Mr. Frederic Aparcar  
Mr. John Sullivan  
Mr. BJ Richardson

<b>CALL TO ORDER – ROLL CALL</b>
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**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: Greg Hulen, Chris Pugh, Sarah Wattenberg and Eric Nepumucero.

**2. PUBLIC COMMENT**

No one came forward to speak.

**3. ADOPTION OF THE AGENDA**

Motion by Tim McGarry and seconded by Frederic Aparcar

**4. MINUTES**

Motion was made by John Wightman and seconded by BJ Richardson for approval of the following meeting minutes: June 9, 2021, Motion passed.

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

- Frederic gave brief update on Foundation Bank account.
- All checks have been paid for the golf tournament. We netted around \$30,000
- We are going through an audit and it is going well, will have a large invoice to pay for this audit. No other outstanding invoices.
- Frederic will work with Tim Cashman and Tim McGarry on transferring funds from our checking account into the investment account.



**b. UNLV Name, Image & Likeness update– Greg Hulen INFORMATION ONLY**

- Greg Hulen and Eric Nepumucero from UNLV gave the board an update on the current landscape on NIL for UNLV. NOCap is a third party vendor that will be used at UNLV to assist Student Athletes and business with NIL. Both parties will need to register with NoCap.
- John Sullivan, Roger Tabor and John Wightman will make up a sub-committee to look into the and understand NIL for the Foundation board.

**c. Argentina Women’s National Team – Roger Tabor FOR POSSIBLE ACTION**

- Roger spoke with the Argentina representative and secured April 11, 2022 for the game
- Argentina is requesting 3 nights stay with 20-22 rooms plus one meal April 9<sup>th</sup> thru April 11<sup>th</sup>.
- Board requested Roger to work out with Argentina an appearances and promotion deal for our support of the room and board.
- Roger requested help of board members and Frederic Apcar agreed to assist Roger and the board requested Roger to reach out to Rodrigo Fuentes and Julian Portugal to help with this as well.
- Frederic made a motion the budget \$15,000 for room and board for the April dates requested by the Argentina Federation and to have the sub committee to work with the federation for appearances and promotion. Motion passed.

**d. Tailgate Committees – Tim McGarry FOR POSSIBLE ACTION**

- Dates for the tailgate will be the following: Aug 29<sup>th</sup> (double Header), Sept. 24<sup>th</sup> (Women’s game), Oct. 10<sup>th</sup> (Double Header) and Nov. 6<sup>th</sup> (Men’s /Alumni game)
- Chef Mark will assist with the games with his classes
- UNLV received a bid \$10,000 for the rental cost for the tents.

**e. Board Recruitment Committee – John Wightman FOR POSSIBLE ACTION**

- John Wightman has reach out to board members for names to consider. He is working on the process, but this will take a couple of months. Asked board members to submit names for consideration.

**6. NEXT MEETING**

- Dan Giraldo will update the board

**7. ADJOURNMENT**

- Frederic Apcar motioned to adjourn the meeting. Meeting concluded at 9:20 AM.

