



UNLVSOCCERFOUNDATION.COM

UNLV Rebel Soccer Foundation Meeting Minutes

Wednesday, September 15, 2021, 10:00 a.m.

Present:

Mr. Daniel Giraldo
Mr. Roger Tabor
Mr. Tim McGarry
Mr. Tim Cashman
Mr. Frederic Apcar
Mr. John Sullivan

CALL TO ORDER – ROLL CALL

1. SOCCER FOUNDATION'S WELCOME AND INTRODUCTIONS INFORMATION ONLY

Dan Giraldo Welcomed members of the board and welcomed UNLV Interim Athletic Director Erick Harper. Also present from UNLV: Chris Pugh, Rich Ryerson and Jenny Ruiz-Williams.

2. PUBLIC COMMENT

No one came forward to speak.

3. ADOPTION OF THE AGENDA

Motion by John Sullivan and seconded by Tim McGarry

4. MINUTES

Motion was made by John Sullivan and seconded by Roger Tabor for approval of the following meeting minutes: August 11, 2021, Motion passed.

5. AGENDA ITEMS

a. Monthly Financial Update – Frederic Aparc INFORMATION ONLY

- Frederic gave brief update on Foundation Bank account.
- \$100,000 was transferred to investment account
- There is going to be an increase for our audit this year.

b. UNLV Name, Image & Likeness update INFORMATION ONLY

- There was a meeting with all the foundations to talk about NIL to learn more about NoCap. NoCap is the company that UNLV will use a clearing house for their student athletes for NIL
- 18% is the cost for Companies to use
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- c. Alumni Committee – Dan Giraldo** **FOR POSSIBLE ACTION**
- Scheduling a meeting with a committee in the next couple of weeks
 - Committee will consist of the following alumni: Emmet Mielbrecht, Phil Detmer, Kevin Partida, Julian Portugal, Jenna Olson and Danny Barber
 - Purpose is to help find ideas that the Foundation can implement to communicate with alumni to help with the mission of the foundation
- d. Tailgate Committee – Tim McGarry** **FOR POSSIBLE ACTION**
- Dates for the tailgate will be the following: Aug 29th (double Header), Sept. 24th (Women's game), Oct 8th was recently added for the women, Oct. 10th (Double Header) and Nov. 6th (Men's /Alumni game)
 - Chef Mark will assist with the games with his classes
- e. Board Recruitment Committee – Dan Giraldo** **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.
 - John Wightman sent out an email to the board with documents for potential board members.
 - If you have submitted a name John will contact you and arrange a meeting to discuss expectations and commitments to see mutual fit
- f. Fundraising Committee – Board** **FOR POSSIBLE ACTION**
- 1. Argentina Women's Game –**
 - Update Board on Argentina Women's Team and play the UNLV Women's soccer program in the Spring of 2022
 - Still working out details
 - 2. Golf Tournament Date for 2022 –**
 - Date is set for April 25, 2022
 - \$2000 deposit was approved and board gave authority to President to allow work with Robin Loyed to run tournament.
 - Tim Cashman motioned and Roger Tabor seconded the motion board unanimously voted for approval
 - 3. Billboard Sign Sponsor for Peter Johann –**
 - Asked board to give names on potential companies to reach out.
 - Sponsorship is \$22K per year looking for a three year commitment
 - Cost for the sign was \$5K
 - 4. Swag –**
 - John Sullivan Discuss on ordering new swag for this year
 - There was not of quality to order
 - We have \$8k to spend



6. NEXT MEETING

- Dan Giraldo will update the board

7. ADJOURNMENT

- Tim McGarry motioned and seconded from Frederic Aparcar to adjourn the meeting. Meeting concluded at 11:01 AM.



