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## **UNLV Rebel Soccer Foundation Meeting Minutes**

Friday, February 4, 2022, 9:00 a.m.  
Zoom Meeting

**Present:**

Mr. Daniel Giraldo  
Mr. BJ Richardson  
Mr. Roger Tabor  
Mr. Frederic Apcar  
Mr. John Wightman  
Mr. John Sullivan  
Mr. Tim McGarry  
Mr. Rod Santat Cruz

**CALL TO ORDER – ROLL CALL**

**1. SOCCER FOUNDATION'S WELCOME AND INTRODUCTIONS INFORMATION ONLY**

Dan Giraldo Welcomed members of the board and Bob Caldwell.  
Welcomed UNLV: Chris Pugh, Coach BJ Craig

**2. PUBLIC COMMENT**

No one came forward to speak.

**3. ADOPTION OF THE AGENDA**

Motion by Tim McGarry and seconded by John Wightman

**4. MINUTES**

Minutes for October 13, 2021, October 20, 2021, and November 17, 2021 were approved. Motion by John Sullivan and seconded by Tim McGarry

**5. AGENDA ITEMS**

**a. UNLV New Men's head coach – BJ Craig**

**INFORMATION ONLY**

- Gave his background.
- Added assistant Dave Casper from Kentucky (Goalkeeper)recently coach from East Tennessee.
- Spring Schedule up, 5 dates mix schedule.
- 20 players on the roster.
- Fall schedule almost done.



- b. Monthly Financial Update – Frederic Aparcar** **INFORMATION ONLY**
- \$59,745 in operating account
  - \$1.5 million in investment and the investment grew
  - The Foundation will help with the process once the University has the applicants down to the final candidates
- c. Alumni Committee – Dan Giraldo** **FOR POSSIBLE ACTION**
- Women’s coaches to see if they would like to have a game this upcoming spring John Sullivan and BJ Richardson will help.
  - Will work with BJ on finding a date that will work for a meet and greet.
- d. UNLV Update – Erik Harper/Chris Pugh** **INFORMATION ONLY**
- Women’s Spring schedule is done
  - Saturday, April 9<sup>th</sup> vs. Arizona at Cashman field.
- e. Board Recruitment Committee –Wightman** **FOR POSSIBLE ACTION**
- John Wightman brought forth Rod Santa Cruz to be a board member, motion made by Mr. Whitman and 2<sup>nd</sup> by John Sullivan.
- f. Fundraising Committee – Board** **FOR POSSIBLE ACTION**
- 1. Argentina Women’s Game –**
    - Roger updated the Board that the game with Argentina Women’s National Team is not going to happen. Looking to bring them next year.
  - 2. Golf Tournament Date for 2022 –**
    - 17 foursomes secured
    - Need help with board members on selling sponsorship
  - 3. Tailgates for 2022-2023 season**
    - Tim McGarry will work on this and get back to the board.
  - 5. Membership tiers for 2022-2023 season**
    - John Sullivan to Chair this committee
    - Currently looking at tiers to for membership and will make recommendations

## 6. NEXT MEETING

- Dan Giraldo will update the board



## 7. ADJOURNMENT

- Roger Tabor motioned and seconded from Rod Santat Cruz to adjourn the meeting. Meeting concluded at 9:54 AM.

