



UNLVSOCCERFOUNDATION.COM

UNLV Rebel Soccer Foundation Meeting Minutes

Friday, April 8, 2022, 8:00 a.m.
4505 S Maryland Pkwy, Las Vegas, NV 89154
Thomas and Mack Center Athletics Boardroom

Present:

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

CALL TO ORDER – ROLL CALL

1. SOCCER FOUNDATION'S WELCOME AND INTRODUCTIONS INFORMATION ONLY

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

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

No minutes were approved.

5. AGENDA ITEMS

a. Board Gov/Recruitment –Wightman

FOR POSSIBLE ACTION

- Gave Mark Haley background for the board.
- Voted Mark Haley on the Board of Directors. Roger Tabor motioned and John Wightman 2nd the motion.

b. Monthly Financial Update – Frederic Aparcar

INFORMATION ONLY

- Updated board on outgoing and incoming payments
- \$53,000 in operating account



c. NIL Friends of UNLV – Rod Santa Cruz **FOR POSSIBLE ACTION**

- Updated the Board on the meeting with the Friends of UNLV
- Gave Boards Members a packet of information
- The Foundation will need to decide how to participate moving forward

d. Fundraising Committee – Board **FOR POSSIBLE ACTION****1. Golf Tournament Date for 2022**

- All foursomes secured
- Need help with board members on selling sponsorship

e. UNLV Men's & Women's Update - Craig/Ruiz-Williams **INFORMATION ONLY**

- For the women's the team will have 15 new players next year.
- The men's team s still being developed.

f. UNLV Request – Erik Harper/Chris Pugh **INFORMATION ONLY**

- Erik Harper and Chris Pugh requested \$50K for the next three years to assist with the following: Spiideo cams, Normatec boots protein supplements and recruitment budget
- Board said we would consider this ask.

6. NEXT MEETING

- May sometime, Dan Giraldo will set up.

7. ADJOURNMENT

- Roger Tabor motioned and seconded from Rod Santat Cruz to adjourn the meeting. Meeting concluded at 9:05 AM.



