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

Friday, May 13, 2022, 8:00 a.m.  
4505 S Maryland Pkwy, Las Vegas, NV 89154  
Thomas and Mack Center Athletics Boardroom

**Present:**

Mr. Daniel Giraldo  
Mr. Roger Tabor  
Mr. Frederic Aparcar  
Mr. John Wightman  
Mr. John Sullivan  
Mr. Tim McGarry  
Mr. Tim Cashman  
Mr. Rod Santat Cruz  
Mr. Mark Haley  
Mr. Michael Thompson

**CALL TO ORDER – ROLL CALL**

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

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 Tim McGarry and seconded by Rod Santa Cruz

**4. MINUTES**

No minutes were approved.

**5. AGENDA ITEMS**

**a. Monthly Financial Update – Frederic Aparc**

**INFORMATION ONLY**

- Updated board on outgoing and incoming payments
- \$64,000 in operating account
- \$42,000 in PayPal account

**b. Investment Committee – Roger Tabor**

**INFORMATION ONLY**

- Investments are down 3.26%
- - \$55,000



**c. Nominations for Board Positions – Giraldo**

**INFORMATION ONLY**

- Next month the board will nomination and vote on two-year term positions for President, Vice President, Treasury and Secretary

**d. Fundraising Committee – Board**

**FOR POSSIBLE ACTION**

**1. Golf Tournament final numbers**

- \$66,645 revenue double from last year
- Final expenses still coming in
- Focusing on 6 Tailgates for upcoming season.

**e. UNLV Team Update - Craig/Ruiz-Williams**

**INFORMATION ONLY**

**Men's**

- Was able to get half of his recruitment class
- Looking at local recruitment Danny Rojas
- Still need 4 to 5 players to add to the roster

**Women's**

- Lost 3 players.
- Bringing on 6 players
- 2 players returning for Grad school

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

**INFORMATION ONLY**

- Board ask for John Sullivan to work with UNLV athletics on final gift.
- Motioned by Roger Tabor and seconded by Michael Thompson.

**6. NEXT MEETING**

June

**7. ADJOURNMENT**

- Roger Tabor motioned and seconded from Rod Santat Cruz to adjourn the meeting. Meeting concluded at 8:55 AM.



