



UNLV Rebel Soccer Foundation Meeting Minutes

Friday, June 24, 2022, 8:00 a.m.

Kaercher Insurance Boardroom

9555 Hillwood Dr #140, Las Vegas, NV 89134

Present:

Mr. Daniel Giraldo
Mr. Roger Tabor
Mr. Frederic Apcar
Mr. John Wightman
Mr. John Sullivan
Mr. Tim McGarry
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 Russ Kost and Gary Sepede, UNLV: Chris Pugh and Coach, BJ Craig

2. PUBLIC COMMENT

No one came forward to speak.

3. ADOPTION OF THE AGENDA

Motion by John Sullivan and seconded by John Wightman

4. MINUTES

No minutes were approved.

5. AGENDA ITEMS

a. Monthly Financial Update – Frederic Aparcar

INFORMATION ONLY

- Updated board on outgoing and incoming payments
- \$80,000 in operating account

b. Nominations for Board Positions – Giraldo

FOR POSSIBLE ACTION

- The board nominated and voted in the following positions:
Two-year term President- Dan Giraldo
Two-year term Vice President- Mark Haley
Two-year term Treasury- Frederic Aparcar
Two-year term Secretary – Michael Thompson

c. Fundraising Committee – Board

FOR POSSIBLE ACTION

1. Tailgate

- Finalizing the 6 dates for next season

2. Nevada Donor Network

- Secured a three-year sponsorship deal for the following Seasons: 2022-2023, 2023-2024, 2024-2025

3. Alumni Customer Relationship Management Program



- Russ Kost gave a presentation to the board on what resources are needed to establish a CRM program.

d. UNLV Soccer Field repair – Tim McGarry **FOR POSSIBLE ACTION**
Men's

- Foundation was able to bring in Par 3 to work with UNLV Maintenance and put a plan together to fix longstanding issues.
- Par 3 will give assist at cost
- Roger Tabor motioned for total payment not to exceed \$1000 dollars, Mark Haley seconded, motion passed.

f. UNLV Gift Request – John Sullivan **FOR POSSIBLE ACTION**

John Sullivan worked with UNLV on the following:

- Foundation will help monetary with purchasing of video Portable cameras, scouting software for recruiting, Normatec Boots for recovery Nutrition and recruiting dollars
- 1st year - \$62,000
- 2nd year - \$25,000
- 3rd year - \$38,200.
- Motioned by John Sullivan and seconded by John Wightman, motioned passed.

6. NEXT MEETING

July/August

7. ADJOURNMENT

- Roger Tabor motioned and seconded from Tim McGarry to adjourn the meeting. Meeting concluded at 9:25 AM.



