



## UNLV Rebel Soccer Foundation Meeting Minutes

Friday, June 9, 2023, 8:00 .am.  
Via Zoom Meeting Call

### Present:

Mr. Daniel Giraldo  
Tim McGarry  
Mr. Roger Tabor  
Mr. Frederic Apcar  
Mr. John Wightman  
Mr. John Sullivan  
Mr. Rod Santa Cruz  
BJ Richardson  
Mr. Mark Haley  
Mr. Michael Thompson  
Mr. Tim Cashman  
Guest: Kris Giese \_UNLV

### CALL TO ORDER – ROLL CALL

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



**INFORMATION ONLY**

Dan Giraldo Welcomed members of the board and welcomed guests  
Mens Soccer Coach, BJ Craig  
Womens Soccer Coach Jenny Ruiz-Williams

**2. PUBLIC COMMENT**

No one came forward to speak.

**3. ADOPTION OF THE AGENDA** Motion by BJ Richardson, Second by J. Wightman

**4. MINUTES**

Minutes from the Previous meeting will be presented and approved at next meeting.

Motion by Mark Haley and seconded by Tim Cashman

**5. AGENDA ITEMS**

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

**INFORMATION ONLY**

- Updated board on outgoing and incoming payments
- \$61,101 in operating account
- Year of Auditors Report - next 35 days
- Frederic to report back on extent of review and cost

**b. Investment Report - Tim Cashman**

**INFORMATION ONLY**

- \$1.459 Million in our investment account- April
- Increase of 5.8%

**Alumni CRM Program – Mark Haley**

**FOR POSSIBLE ACTION**

- Mark Haley updated the board on a pending approval by UNLV -July
- Board gave thanks to Mark for his efforts, along with Russ Kost, Gary Sepede
- Mark shared that we are the first program to have an approved Alumni Club
- Goal is to strategize how to get Alumni connected and involved



**c. Fundraising Committee – Dan Giraldo****FOR POSSIBLE ACTION**

- Golf Tournament Update
  - Revenue: \$ 68,048
  - Expense: \$ 33,000
  - Net Rev: \$ 34,800

**d. Tailgates for Next Season****INFORMATION ONLY**

- Tim McGarry to stay involved due to connection with Chef Marks team
- Looking for new Tailgate chair -
- Looking at 6 tailgate events 3 Mens, 3 Women's
- Looking at impact of schedule shift to Thursday / Sunday on attendance
- Looking at ways to get soccer clubs engaged with Club nights
- John Wightman to continue with merchandise and kiosk set up -
- Rod Santa Cruz offered his help and support

**e. UNLV Soccer Team Update – Coaches****INFORMATION ONLY**

- **Men's** – Schedule is being upgraded for new season
- Recruiting how to fill 26 man roster
- Up to 16 new players ( 5) International
- Transfers possible from New Mexico, Morgan State, Phoenix  
Thanked Foundation for recruiting opportunities
- **Women's** – July 31 Player report date
- High level of parity in conference
- Adding one new coach and one volunteer coach
- Thanked foundation for support

**Information:**

- Tim McGarry - shared key foundation dates in June
- June 2015 Foundation Board was formed and approved
- June 8, 2023 7 Year Birthday of Foundation Board

**6. NEXT MEETING****TBD : End of July****7. ADJOURNMENT**

Dan called for Adjournment at 9:04A M

