



UNLVSOCCERFOUNDATION.COM

UNLV Rebel Soccer Foundation

Friday, August 4, 2023 | 8:00am

Video Conference – Microsoft Teams

[Join on the web](#), Meeting ID: 278 575 767 09, Passcode: MMTDHJ

Call In Number: 725-696-5982, Passcode 733646568#

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: In conformance with the Open Meeting Law under the Declaration Emergency Directive 006, will be no physical location designated for this meeting. It is hereby noted that the agenda for the meeting of The UNLV Rebel Soccer Foundation has been posted at the following locations:

1. THE NEVADA PUBLIC NOTICE WEBSITE, PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>)
2. THE UNLV REBEL SOCCER FOUNDATION WEBSITE (<http://UnlvSoccerFoundation.com>)

Below is an agenda of all items scheduled to be considered. Notification is hereby provided and that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

Items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

Copies of the reference material and any additional support materials that are submitted to the UNLV Rebel Soccer Foundation and then distributed to the members of the UNLV Rebel Soccer Foundation (the "Soccer Foundation") after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at 3575 W. Post Road Las Vegas, NV 89118. A copy may be requested by calling Helen Lastra at (702) 697-2000; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call Helen Lastra at (702) 697-2000 in advance so that arrangements may be made.

Board Members

Dan Giraldo (President); Tim McGarry; Frederic Apcar (Treasurer); Tim Cashman; John Sullivan; John Wightman; BJ Richardson; Roger Tabor; Michael Thompson (Secretary); Rod Santa Cruz; Mark Haley (Vice President)

CALL TO ORDER – ROLL CALL

1. WELCOME AND INTRODUCTIONS INFORMATION ONLY

Dan Giraldo and Members of the Board will be provided an opportunity to make introductions, welcome guests and to offer acknowledgements.

2. PUBLIC COMMENT INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Soccer Foundation may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Soccer Foundation, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

3. ADOPTION OF THE AGENDA FOR POSSIBLE ACTION

No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken.

4. MINUTES FOR POSSIBLE ACTION

Minute for June 9, 2023

Board Members

Dan Giraldo (President); Tim McGarry; Frederic Apcar (Treasurer); Tim Cashman; John Sullivan; John Wightman; BJ Richardson; Roger Tabor; Michael Thompson (Secretary); Rod Santa Cruz; Mark Haley (Vice President)

5. AGENDA ITEMS

a. Monthly Financial Update – Frederic Aparcar

INFORMATION ONLY

1. Update on financials for July 2023

b. UNLV Gift Payment – Dan Giraldo

INFORMATION ONLY

1. 1st Year - \$62,000 (Paid July 2022)
2. 2nd Year - \$25,000 (Pay in August 2023)
3. 3rd Year - \$38,200 (Pay in July 2024)

c. UNLV Soccer Team update – Coaches

INFORMATION ONLY

1. Update From Men’s Team
2. Update from Women’s Team

c. Alumni Club Program – Mark Haley

FOR POSSIBLE ACTION

1. Update board
2. Soccer Alumni Club was approved 7/29/23
3. Next steps

d. Tailgate – Tim McGarry

FOR POSSIBLE ACTION

1. Tailgates Dates for 2023-2024 season
 - 8/31/23 Santa Clara (M) 7:30pm
 - 9/24/23 Gonzaga (M) 7:30pm
 - 9/28/23 San Jose (W) 6:00pm
 - 10/12/23 San Diego (W) 6:00pm
 - 10/12/23 Utah Tach (M) 8:30pm
 - 10/29/23 Seattle (M) 4:00pm

e. Investment Update – Roger Tabor

FOR POSSIBLE ACTION

1. Investment Performance
2. Investment Fee Increase

6. NEXT MEETING

September 8, 2023, 8am

7. ADJOURNMENT

Board Members

Dan Giraldo (President); Tim McGarry; Frederic Aparcar (Treasurer); Tim Cashman; John Sullivan; John Wightman; BJ Richardson; Roger Tabor; Michael Thompson (Secretary); Rod Santa Cruz; Mark Haley (Vice President)