



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

Friday, January 27, 2023, 8:00 .am.

Office of Frederic Aparcar  
9555 Hillwood Drive, Suite  
140, Las Vegas NV 89134

**Present:**

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



<p><b>CALL TO ORDER – ROLL CALL</b></p>
---

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

Dan Giraldo Welcomed members of the board and welcomed guests UNLV: Chris Pugh, Mike Ketcham Deputy AD, External, Coach, BJ Craig

**2. PUBLIC COMMENT**

No one came forward to speak.

**3. ADOPTION OF THE AGENDA**

Motion by John Wightman and seconded by Rod Santa Cruz

**4. MINUTES**

Minutes from the September 23, 2022 were approved.

Motion by Mark Haley and seconded by Tim Cashman

**5. AGENDA ITEMS**

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

**INFORMATION ONLY**

- Updated board on outgoing and incoming payments
- \$18,500 in operating account
- \$1.380 Million in our investment account.
- \$50.000 was transferred into Northern Trust account for interest gain

**b. Alumni CRM Program – Mark Haley**

**FOR POSSIBLE ACTION**

- Mark Haley updated the board on a meeting with Russ Kost, Gary Sepede
- The committee suggested setting up the following:
  - Attempting to secure multiple lists of alumni from Roger, UNLV, Coach Ryerson
  - Attempting to find 5 alumni board members, from different generations and from mens and women's programs
- Mike Ketchum, UNLV asked to be updated on progress of Alumni Club Gave the
- John Sullivan brought up: Needed discussion on coordination of previous methods of fundraising with new Alumni Club efforts



**c. Fundraising Committee – Dan Giraldo****FOR POSSIBLE ACTION****Golf Tournament Update**

Date of Tournament: Monday April 24t

Committee Lead: Tim McGarry, support by Rod Santa Cruz &amp; Tim Cashman

Committee to meet: on Team Fees &amp; Sponsorship Levels Report next meeting

**Contract from Robin Loyd**

Discussion on Increased Event fee by Robin

Increase to flat fee of \$4500.00 Mark Haley motioned Approved

Fundraising Update- John Wightman

- Raffle of 2 Assets \$7800.00 was made on Raffle

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

- Men's – Finalized new Assistant Coach- will announce this week Training 20 hours per week as of end of February
- Thanked Foundation for recruiting opportunities
- Men's – recruits include 2 attacking freshman, looking to New Mexico for players & some international Recruiting 75% complete
- Women's – To get report from Dan Currently 8 hours per week good group of returning starters 3.61 GPA, 5 home spring games
- 

**e. UNLV Men's and Women's Alumni Game INFORMATION ONLY**

Discussion around when to host game. Looking at Spring to have time to plan events

Coach shared goal of having a short sided event for any and all alumni April 22nd

Could coordinate with Golf tournament April 24th

Coach sees ability to build relationships with past players through this format

Coach mentioned games in San Diego Aug 13-14 &amp; Aug 18th for any who would like to attend

**6. NEXT MEETING****TBD : 1st or 2nd weeks of March**

October TBD

**7. ADJOURNMENT**

Dan called for Adjournment at 9:24AM

