

UNLV Rebel Soccer Foundation Meeting Minutes

Friday, April 7, 2023, 8:00 am.

Video Conference - Microsoft Teams

Present:

Mr. Daniel Giraldo

Tim McGarry

Mr. Roger Tabor

Mr. Frederic Apcar

Mr. John Sullivan

Mr. Rod Santa Cruz

BJ Richardson

Mr. Mark Haley

Mr. Tim Cashman

Robin Loyed

Guest: Kris Giese – UNLV

Guest: Gene Canal- UNLV

Guest: Erik Harper – UNLV

Guest: BJ Craig - UNLV



CALL TO ORDER - ROLL CALL

1. SOCCER FOUNDATION'S WELCOME A8.4.23 ND INTRODUCTIONS INFORMATION ONLY

Dan Giraldo Welcomed members of the board and welcomed guests UNLV: Harper, Giese, Canal Men's Soccer Coach, BJ Craig

2. PUBLIC COMMENT

No one came forward to speak.

- 3. ADOPTION OF THE AGENDA Motion by R. Tabor, Second by T. McGarry
- 4. MINUTES

No Minutes

5. AGENDA ITEMS

a. Monthly Financial Update – Frederic Apcar

INFORMATION ONLY

- Financials for March: Frederic \$37,126 in account
- b. Fundraising Committee Dan Giraldo

FOR POSSIBLE ACTION

- 1. Golf Tournament Update
- Have 34 Foursomes
- 4 foursome slots open to sale
- We have seventeen-hole sponsors
- Need Board Members Bottle of wine for Auction Item

c. UNLV Soccer Alumni Club – Mark Haley

FOR POSSIBLE ACTION

- Soccer Alumni Club should be approved on 7/29/23
- Early goals: Build Database of Alumni, Expand outreach of Social Media communication to Soccer Alumni family.

UNLV Soccer Team Update – Coaches <u>INFORMATION ONLY</u>

Men's – Practice to start this week

- Rebuilding with new players & International
- Thanked Foundation for recruiting opportunities
- Building schedule for Thursday and Sunday games to help with recovery this upcoming season.
- Women's Handed in a written report



6. NEXT MEETING

TBD

7. ADJOURNMENT

Dan called for Adjournment at 8:50 AM

