

UNLV Rebel Soccer Foundation Meeting Minutes

Monday, April 12, 2024, 8:00 am.

Video Conference - Microsoft Teams

Present:

Mr. Daniel Giraldo

Tim McGarry

Mr. Roger Tabor

Mr. Mark Haley

Mr. John Sullivan

Mr. Rod Santa Cruz

BJ Richardson

Mr. John Wightman

Mr. Gary Sepede

Guest: Kris Giese – UNLV

Guest: Jenny Ruiz-Williams- UNLV

Guest: Gene Canal—UNLV Guest: Erik Harper — UNLV Guest: BJ Craig — UNLV Guest: Ashley Hart — UNLV



CALL TO ORDER – ROLL CALL

1. SOCCER FOUNDATION'S WELCOME AND INTRODUCTIONS <u>INFORMATION ONLY</u>

Dan Giraldo Welcomed members of the board and welcomed guests UNLV: Harper, Giese, Canal, Hart Men's Soccer Coach, BJ Craig and Women's Soccer Coach, Jenny Ruiz-Williams

2. PUBLIC COMMENT

No one came forward to speak.

3. ADOPTION OF THE AGENDA Motion by T. McGarry

4. MINUTES

No Minutes

5. AGENDA ITEMS

a. Monthly Financial Update

INFORMATION ONLY

• Frederic was not available for the meeting; Roger updated the Board that the investments were up \$63K.

b. UNLV Soccer Team update - Coached

FOR POSSIBLE ACTION

1. Women's Team

- Alumni Game on April 27th.
- Utah Tech Spring game April 13th.

2. Men's Team

- Looking at players from Europe and Asia
- 3 games left to play for spring
- Team participated in a volunteer event with Miracle League
- San Diego Joined the League

3. UNLV

- Announced the rebrand of the RAF
- Discussed the Hanna Gift
- Hanna Gift for Local players
- Currently \$131K could be used for the Hanna Gift
- New sod for Peter Johann Field work to be delayed
- Next month to look at getting the soccer building back from Maintenance.



c. Board Retreat Update - Dan Giraldo

FOR POSSIBLE ACTION

- Location UNLV Alumni Center
- May 3, 2024, from 9am to 3pm
- Survey for Board and Partners due April 12th

d. Golf Tournament - Tim McGarry

INFORMATION ONLY

- 23 foursomes have signed up.
- Robin will not be there the day of the tournament.
- Tee signs due April 22^{nd}
- We need 30 foursomes to meet our goal.
- Working on building out silent auction items

6. **NEXT MEETING**

TBD

7. ADJOURNMENT

Dan called for Adjournment at 8:50 AM

