



UNLVSOCCERFOUNDATION.COM

UNLV Rebel Soccer Foundation

Thursday, July 18, 2024 | 10:00am

Location: Virtual Meeting via [Microsoft Teams](#)

Dial in by phone

725-696-5982

Phone conference ID: 217 632 873#

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

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); Gary Sepede (UNLV Alumni Soccer Club 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

- 1. June 6, 2024, meeting

Board Members

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5. AGENDA ITEMS

a. Monthly Financial Update – Frederic Aparc

FOR POSSIBLE ACTION

1. Update on financials.
2. Update on Investments
3. Move money from Investments to Checking Account at Bank of America
 - UNLV Payment \$38,200
 - NIL Payment for Players \$11,000
 - Tailgate budget \$15,000 for the 2024-2025 season
 - Paint the box containers and beer trailer \$2,273
 - Miscellaneous payments

b. Annual Board Giving

INFORMATION ONLY

1. Board Members to give personal donation to the Soccer Foundation on what they feel is appropriate for the 2024-2025 fiscal year in the month of July.

c. Updates from UNLV

INFORMATION ONLY

2. Athletics
 - Soccer Building
 - Turf for Peter Johann Field
 - Electrical boxes and block wall repairs

d. Friends of UNLV

FOR POSSIBLE ACTION

1. Support for the approved \$11,000 for NIL

e. Committees Assignments for 2024-2025

FOR POSSIBLE ACTION

1. Fundraising Committee – John Sullivan
 - Golf Tournament
 - Giving Tuesday- D Giraldo & Mark Haley
 - Billboard (Score Board) – Rod Santa Cruz
 - Swag – John Wightman
 - Tailgates – Tim McGarry
2. Legacy Committee – John Wightman
3. Finance/Investments Committee – Roger Tabor
4. Board Governance Committee – Tim Cashman
 - Board Recruitment
 - Bylaws
 - Board Succession.
5. Misc.
 - Create a VIP Section – Roger Tabor
 - Alumni Club Activities – Gary Sepede & Rodrigo Fuentes
 - Secure Administrative Support – Dan Giraldo
 - Rebel Media – Dan Giraldo, Mark Haley, Gary Sepede & Rod Santa Cruz

Board Members

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f. Tailgates for 2024/2025 – Tim McGarry

FOR POSSIBLE ACTION

1. Confirm all dates for both programs for next Season.
 - October 3, 2024 Double Header with Chef Mark & Students
 - October 17, 2024 Double Header with Chef Mark & Students
 - September 26, 2024-Men’s Team v Fullerton-Foundation members only
 - October 31, 2024-Women’s Team v Reno-Foundation members only
2. Need a Beer Sponsor
3. Do we get more sponsors to support the tailgates for the 2024-2025 season?

6. NEXT MEETING

- Week of August 12th.

7. ADJOURNMENT

Board Members

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