



UNLV Rebel Soccer Foundation Meeting Minutes

Friday, August 16, 2024, 10:00 am.

Location: Virtual Meeting via Microsoft Teams

Dial in by phone: 725-696-5982

Phone conference ID: 300 661 541#

Present:

Mr. Daniel Giraldo

Tim McGarry

Mr. John Wightman

Mr. Mark Haley

Mr. Rod Santa Cruz

Mr. John Sullivan

Mr. Frederic Apar

Mr. Roger Tabor

Guest: Gene Canal – UNLV

Guest: Ashley Hart– UNLV

Guest: Stefany Valentino – UNLV



CALL TO ORDER – ROLL CALL**1. SOCCER FOUNDATION'S WELCOME AND INTRODUCTIONS
INFORMATION ONLY**

Dan Giraldo opened the meeting 8:03am and welcomed everyone and asked for Public Comment.

2. PUBLIC COMMENT

No one came forward to speak.

3. ADOPTION OF THE AGENDA

Motion by John Wightman, seconded by Mark Haley

4. MINUTES

John Wightman motion to approve July 18, 2024 with no corrections and this was seconded by Tim McGarry, approved by all board members.

5. AGENDA ITEMS**a. Monthly Financial Update****INFORMATION ONLY**

1. Update on financials.
 - Transfer from investment was made into the checking account
 - Checks have been cut this month including check to Painters and BPL (NIL)
 - Need to cut check to UNLV Athletics for last payment
2. Discussion on how to make payments online.
3. Discussion on Players for NIL making one change due to player is not playing this year

b. Updates from UNLV**INFORMATION ONLY**

1. Updates from Ashley Hart.
 - Turf is down had the first game and it looks good
 - Bathrooms have been painted
 - Vendor coming out on the 19th to look at the windscreens
 - Benches with the awnings are out at the field (Donation)
 - Looking to upgrade the sound system.
 - Electrical box has been repaired
 - Learfield has given UNLV 4 to 6 4 x 8 A-frames for the field with UNLV branding.
 - Field lights have been retrofitted with LED lights
 - Stage has been removed
 - Tim McGarry is getting a bid to paint the BBQ



c. Committees Reports**FOR POSSIBLE ACTION**

1. Fundraising Committee – John Sullivan
 - No Updates
2. Legacy Committee – John Wightman
 - Talked to Rich Ryerson to help with headshots for coaches
 - Interviewing some people for legacy
3. Finance/Investments Committee – Roger Tabor
 - No Updates
4. Board Governance Committee – Tim Cashman
 - No Updates
5. Misc.
 - Create a VIP Section – Roger Tabor
 - Explored modular stands. But nothing to report
 - Alumni Club Activities – Gary Sepede
 - Mark gave update – Meeting scheduled in early September. The Alumni Club has a \$1000 in seed money for an event from the University
 - 50th year was brought up by Roger and Tim McGarry and set up a 50th committee for October 3rd.
 - Rebel Media – Dan Giraldo
 - Rebel Media Proposal was shared to the board the cost was \$900 a month to help out with Social Media. All this includes content creations, scheduling, social media management and analytics. Board felt we are not ready for this level of support and Dan will let them know this.
 - Website – Mark Haley. Annual Board Giving
 - Working with American Media.
 - Take website back to the basic and clean up.
 - Still waiting for the price for the cleanup and will bring this back to the board.

**c. Tailgates for 2024/2025 – Tim McGarry
Athletics****FOR POSSIBLE ACTION**

- Talked about the 50th celebration for Oct 3rd and the Foundation will support.
- Craft Haus Brewery will be the beer Sponsor with the tailgates. Will have the Rebel Sprit Beer. Will be involved with the Golf Tournament. Will be out there for the 26th of September.
- \$2500 Sponsor from The Mayors Cup will be a sponsor.

6. NEXT MEETING

Dan Giraldo reminder the board that the next meeting will be the week of September 9 and plan to have it in person.



7. ADJOURNMENT

- Dan called for Adjournment at 10:54 AM

