



UNLV Rebel Soccer Foundation Meeting Minutes

Thursday, June 6, 2024, 9:00 am.

Location: UNLV Foundations Building
4505 Maryland Pkwy, Las Vegas NV 89119

Present:

Mr. Daniel Giraldo
Tim McGarry
Mr. Roger Tabor - Telephone
Mr. Mark Haley
Mr. Rod Santa Cruz
Mr. Gary Sepede – Telephone
Mr. John Sullivan – Phone
Mr. Frederic Aparcar
Guest: Jenny Ruiz-Williams– UNLV
Guest: Kris Giese– UNLV
Guest: BJ Craig – UNLV



CALL TO ORDER – ROLL CALL

1. SOCCKER FOUNDATION'S WELCOME AND INTRODUCTIONS INFORMATION ONLY

Dan Giraldo opened the meeting 8:14am and welcomed everyone and asked for Public Comment.

2. PUBLIC COMMENT

No one came forward to speak.

3. ADOPTION OF THE AGENDA Motion by T. McGarry

4. MINUTES

John Sullivan motion to approve May10, 2024 with no corrections and this was seconded by Mark Haley, Approved by all board members.

5. AGENDA ITEMS

a. Monthly Financial Update

INFORMATION ONLY

- Frederic update; Bank account has \$24,644.00 and payments last month \$3,800.

b. Updates from UNLV Men's Soccer Team

FOR POSSIBLE ACTION

- Requiring local players.
- Resolving a center back Center back player.
- Bring back a couple 5 year seniors.
- Also recruited two players from Spain.
- We have a Canadian left back coming in.
- Have a camp next week for the littles kids.
- Trevor (Assistant coach) went to work for his family. Will be hiring another assistant coach.

Women's Coach

- Add to the team Alisa- - transferring back home from Robert Morris (Local kid).
- Mimi Mendoza is coming back.
- Looking to bring the leading scorer for D3 to UNLV working with the NCAA on a wavier.

Athletics Update

- Soccer Building – No update.
- Turf for Peter Johann Field – Donation was approved, weed killer has ben sprayed and grass remover will begin next Monday.
- Season tickets went on sell this week for both programs.



c. Strategic Plan for 2024-2027**FOR POSSIBLE ACTION**

- Strategic Plan was sent out to the board.
- Motion to hold to review more. Motion made by Tim McGarry, Rod seconded the motion, motion pass unanimously.

g. Committees Assignments for 2024-2025**FOR POSSIBLE ACTION**

- The Committee assignments came out of the strategic planning session we had on May 3rd.
- Listed all the committees on the agenda.
- No action is needed, but this is a reminder of who is leading the different committees.
- Giving Tuesday was brought up by Tim McGarry, ask what we are doing. Mark Haley explained in Nov. the Tuesday after Thanksgiving, and we plan to participate to raise funds for the Soccer Foundation.
- Golf Tournament was brought up by Tim McGarry the committee will be putting this on the agenda in November to start planning.
- Legacy Committee has been added lead by John Wightman.
- Finance/Investment Committee lead by Roger Tabor
- Board Governance Committee led by Tim Cashman Tim McGarry has let he know.
- Swag will be led by John Wightman.
- 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.
- Tailgates – Tim McGarry, Rod will assist.

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

- we have two dates were we have double headers; Thursday, October 3rd and Thursday, October 17th.
- Need to find dates for two more tailgates.
- Still need to find Beer Sponsor – Ask new owners of
- Look at dates in September for tailgates.
- May look for a weekend for an Alumni game with a tailgate.
- Maybe look at September 25th Fullerton – Men's game
- Maybe look at Oct. 31st Reno – Women's game.

6. NEXT MEETING

Week of July 15th.

7. ADJOURNMENT

Dan called for Adjournment at 9:10 AM

