



UNLV Rebel Soccer Foundation Meeting Minutes

Thursday, July 18, 2024, 10:00 am.

Location: Virtual Meeting via Microsoft Teams
Dial in by phone: 725-696-5982
Phone conference ID: 217 632 873#

Present:

Mr. Daniel Giraldo
Tim McGarry
Mr. John Wightman
Mr. Mark Haley
Mr. Rod Santa Cruz
Mr. Tim Cashman
Mr. BJ Richardson
Mr. John Sullivan – Phone
Mr. Frederic Aparcar
Guest: Jenny Ruiz-Williams– UNLV
Guest: Shannon Cottrell– Friends of UNILV
Guest: BJ Craig – UNLV



<p>CALL TO ORDER – ROLL CALL</p>

1. SOCCER FOUNDATION'S WELCOME AND INTRODUCTIONS INFORMATION ONLY

Dan Giraldo opened the meeting 8:05am 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 Rod Santa Cruz

4. MINUTES

Tim McGarry motion to approve June 6, 2024 with no corrections and this was seconded by Tim Cashman, approved by all board members.

5. AGENDA ITEMS

a. Monthly Financial Update

INFORMATION ONLY

1. Update on financials.
 - Frederic update; Bank account has \$22,400.00
2. Update on Investments
 - Update on Investments - \$1.6 million in the account.
3. Move money from Investments to Checking Account at Bank of America
 - John Wightman motioned to move \$70k from the Foundation Investment account to the Foundation's checking account at Bank of America. Seconded by John Sullivan, Approved by all board members.

b. Annual Board Giving

INFORMATION ONLY

- Dan Giraldo reminded board member about Board Members giving 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 Athletics

FOR POSSIBLE ACTION

- Soccer Building – No updates and no one from UNLV to speak on this.
- Turf for Peter Johnn Field – the approval process took longer than expected, field may not be ready for beginning of the season.
- Electrical boxes and block wall repairs – repairs have not been done, Tim McGarry will



d. Friends of UNLV

FOR POSSIBLE ACTION

- Shannon Cotrell gave the history of Blueprint Sport
- Cotrell explained the service they provide for NIL if the Soccer Foundation gave money to support Student Athlete's. Also went over the partnership they have with UNLV Compliance to make sure every deal meets compliance requirements standards.
- Blueprint Sports no longer hold 20% of payment for tax support for student Athletes.
- Motion made by John Sullivan moved to use Blueprint in the amount of \$12,100, this was seconded by Mark Haley, motion pass unanimously.

e. Committees Assignments for 2024-2025

FOR POSSIBLE ACTION

- Dan went over The Committee assignments from the strategic planning meeting and this will be on the agenda going forward to update reports from the assigned chairs.

f. Tailgates for 2024/2025 – Tim McGarry

FOR POSSIBLE ACTION

- Mark to meet with Craft Brewers to see if they will become a donor for this years tailgates.
- Still need to find Beer Sponsor – Ask new owners of
- Dates we confirmed for the tailgates. No action needed.

6. NEXT MEETING

Dan Giraldo reminder the board that the next meeting will be the week of August 12 and will be virtual meeting.

7. ADJOURNMENT

Dan called for Adjournment at 10:55 AM

