



UNLV Rebel Soccer Foundation Meeting Minutes

Wednesday, October 16, 2024 | 8:30am

Location: Virtual Meeting via Microsoft Teams
Dial in by phone: 725-696-5982
Phone conference ID: 126 112 395#

Present:

Mr. Daniel Giraldo
Mr. John Wightman
Mr. Mark Haley
Mr. Tim McGary
Mr. Gary Sepede
Mr. Mark Haley
Mr. Roger Tabor
Mr. Tim Cashman
Guest: Gene Canal – UNLV
Guest: Ashley Hart– UNLV
Guest: Jaime Chilton



CALL TO ORDER – ROLL CALL

**1. SOCCER FOUNDATION'S WELCOME AND INTRODUCTIONS
INFORMATION ONLY**

Dan Giraldo opened the meeting 8:35am 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 Tim McGarry

4. MINUTES

Mark Haley motion to approve September 24, 2024 with no corrections and this was seconded by John Wightman, approved by all board members.

5. AGENDA ITEMS

a. Monthly Financial Update

INFORMATION ONLY

1. Update on financials.

- Bank of America checking account has \$83,858.71

b. Committees Reports

FOR POSSIBLE ACTION

1. Fundraising Committee – John Sullivan

- No Updates

2. Legacy Committee – John Wightman

- Will be looking to get more swag from the Agassi Foundation most likely before the new season and this would help the Fundraising committee on levels of membership for the next year.

3. Finance/Investments Committee – Roger Tabor

- At the end of nine months the balance is 1.6 million up 11.29%
- Ashley to examine the UNLV Foundation Investment policy and also see what they have invested their money in and see their performance compared to ours.

4. Board Governance Committee – Tim Cashman

- Brought forth a policy on board nomination and a submittal for a board member sponsor for consideration.
- John Wightman motion, Tim McGarry seconded to approve the policy on board nomination and a submittal for a board member sponsor, approved by



all board members.

- Roger suggested to put a Google Shared drive for our documents.

5. Misc.

- Daryl Sullivan Recognition Night Oct. 31st – John Wightman
 - We had a stone engraved for Alumni Park in Daryl's name
 - We had a UNLV soccer jersey made for Daryl and had it framed and presented to John and family during the soccer match against Reno.
- Create a VIP Section – Roger Tabor
 - No news, Keep on the agenda.
- Alumni Club Activities – Gary Sepede
 - The Alumni Club has a \$1000 in seed money for an event from the University but need receipt to get reimbursement. Board told Gary would need to talk to Frederic.
- Website – Mark Haley
 - Had a lot of advertisement on the website for the 50th events. Still working on cleaning up the site more to come.
 - Board needs to send over logos for sponsorships to put on the website. Please send the logos to Mark and he will work to put on our website.

c. Tailgates for 2024/2025 – Dan Giraldo

FOR POSSIBLE ACTION

1. Upcoming Tailgate: -October 17, 2024 -Double Header

- All set for the games. Waiting to hear back from the board on who can help set up
- Chef has been a big help with the students. This group of students have been the best we ever had help the tailgate. We have one that has graduated and still comes back to help out.
- We have on exceptional students – Elenor she takes charge and lead the event as a freshman. We may need to look to see if they can take over this next year.
- On the Oct 31st Tim McGarry will not be there.
- John Wightman will handle the swag sale for both games.
- Credit Card machine is now working.

d. Debrief For 50th Celebration - Dan Giraldo

FOR POSSIBLE ACTION

- Thanks all the board members for their help
- The 74's had a great time and appreciated the honor
- Varut Kalemajion, one of the 74's gave a \$1000 donation.
- Thank you to Gene Canal for his help with the recognition at the UNLV Football game at Allegiant for the 74's.
- Alumni Soccer Game had 7 alumni attend including the 74's. The current UNLV men's team came over to meet the 74's and other alumni and this was well received



from both alumni and current players.

- This should be a model on how we bring back our alumni and coaches. The Legacy Committee should be a part of this process.
- UNLV said they will help if we plan to bring back alumni again.

6. **NEXT MEETING**

Dan Giraldo reminder the board that the next meetings will be the following dates:

- November 8th @ 8:30am
- December 4th @ 8:30am
- January 10th @ 8:30am
- February 7th @ 8:30am
- March 7th @8:30am
- April 4th @ 8:30am
- May 9th @ 8:30am
- June 6th @ 8:30am

7. **ADJOURNMENT**

- Dan called for Adjournment at 9:18 AM

