



UNLVSOCCERFOUNDATION.COM

UNLV Rebel Soccer Foundation

Friday, December 13, 2024 | 12:00pm

Location: **CraftHaus Brewery**

7350 Eastgate Rd., Suite 110

Henderson, NV 89011

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. October 16, 2024, meeting

Board Members

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5. AGENDA ITEMS

a. Board Governance Committee

FOR POSSIBLE ACTION

1. Nomination for Board of Directors – Jaime Chilton.

b. Monthly Financial Update – Frederic Apcar

INFORMATION ONLY

1. Update on financials.
 - Checking Account
 - Tailgate Budget/Cost.

c. Updates from UNLV

INFORMATION ONLY

1. Men’s Soccer Team
2. Women’s Soccer Team
3. Athletics
 - Soccer Building

d. Committees Reports

FOR POSSIBLE ACTION

1. Fundraising Committee – John Sullivan
2. Legacy Committee – John Wightman
3. Finance/Investments Committee – Roger Tabor
4. Misc.
 - Create a VIP Section – Roger Tabor
 - Alumni Club Activities – Gary Sepede
 - Website/Social Media – Mark Haley
 - Giving Tuesday update – Dan Giraldo/Mark Haley

e. Debrief For Tailgates– Board

FOR POSSIBLE ACTION

1. 2024-2025
 - UNLV Women’s Soccer Game
 - UNLV Men’s Soccer Game
 - Sponsors
 - Swag Sales
 - Miscellaneous items

f. – Golf Tournament - Board

FOR POSSIBLE ACTION

1. April 28, 2024 – Red Rock Country Club
 - Board Member help for this event.
 - Robin Loyed /URbrandLive Help
 - Focus on Sponsorships
 - Foursome Pricing
 - Do we sale Swag at a hole?
 - Set 1st meeting for this month.

6. NEXT MEETINGS

- January 10th @ 8:30am
- February 7th @ 8:30am

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- March 7th @8:30am
- April 4th @ 8:30am
- May 9th @ 8:30am
- June 6th @ 8:30am

7. ADJOURNMENT

Board Members

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