



## UNLV Rebel Soccer Foundation Meeting Minutes

Friday, February 7, 2025 | 8:30am

Location: Virtual Meeting via [Microsoft Teams](#)

Dial in by phone **725-696-5982**

Phone conference 565 458 652#

### **Present:**

Mr. Daniel Giraldo  
Mr. Mark Haley  
Mr. Tim McGary  
Mr. John Sullivan  
Mr. Roger Tabor  
Mr. Rod Santa Cruz  
Mrs. Jaime Chilton  
Mr. Micheal Thompson  
Jenny Ruiz-Williams – UNLV  
Kris Giese – UNLV  
Ashley Hart - UNLV



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

Dan Giraldo opened the meeting 8:01am and welcomed everyone and asked for Public Comment.

**2. PUBLIC COMMENT**

No one came forward to speak.

**3. ADOPTION OF THE AGENDA**

Motion by Tim McGarry, seconded by John Sullivan

**4. MINUTES**

January 10, 2025 minutes was motioned by John Sullivan and 2<sup>nd</sup> by Rod Santa Cruz. Motioned passed unanimously.

**5. AGENDA ITEMS****a. UNLV Update –****INFORMATION ONLY**

1. Men's Team Update – Coach Craig
  - Coach was not available due to training.
2. Women's Update – Coach Ruiz-Williams
  - Has 22 players returning.
  - Roster is set at 28 due to the new rules from NCAA.
  - 4 Freshmen coming in.
  - Will have 12 seniors for the 2025-2026 season.
3. UNLV Athletics
  - No new updates

**b. Committees Reports****FOR POSSIBLE ACTION**

1. Fundraising Committee – John Sullivan
  - Focusing on the Golf Tournament
2. Legacy Committee – John Wightman
  - Dan Giraldo mentioned that John Wightman has stepped down from the foundation and we have a vacancy for the chair of this committee. If any board member is interested to lease let him know. Jaime Chilton is to connect with him on ordering swag. Rod to assist with Jaime.
3. Finance/Investments Committee – Roger Tabor
  - Had a year-end review. Positive year for our investment, had a 12.7% return



for the year.

4. Misc.

- - Create a VIP Section – Roger Tabor
  - Still researching. And looking to place this on the tailgate side.
- Alumni Club Activities – Gary Sepede
  - No update.
- Website – Mark Haley
  - Mark Working with AMG. Will get the camps posted on the Foundation site.
  - Golf Tournament website is up and running. But needs to work with Frederic on the payment side.
  - Board bios are needed to approve.

**f. Golf Tournament - Board**

**FOR POSSIBLE ACTION**

1. April 28, 2024 – Red Rock Country Club

- Tim McGarry gave the update: We have had two meeting with the committee. Touro may be the presenting sponsor for the Golf Tournament. They should let us know in a week.
- UNLV will be getting us a suite for football game and 4 tickets to UNLV Basketball game.
- Talk to Bob Caldwell at Real Salt Lake to put a package together for an auction item.
- Need to focus on Sponsorship.
- Dan Giraldo mentioned that Jaime Chilton secured a car with Audi, and we will have this for a hole in one. As of yesterday, the tournament has 2 paid foursomes, one paid single, 13 total golfers that we have for our sponsors that are free, sold 4 Fun Packs, All Sponsorships are still available. Mark Haley company bought a closest to the pin sponsor.

**5. NEXT MEETING**

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

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

**7. ADJOURNMENT**

- Dan called for Adjournment at 9:08 AM

