



UNLV Rebel Soccer Foundation Meeting Minutes

Friday, January 10, 2025 | 8:30pm

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

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

Phone conference 928 231 323#

Present:

Mr. Daniel Giraldo
Mr. Mark Haley
Mr. Tim McGary
Mr. John Sullivan
Mr. Roger Tabor
Mr. Tim Cashman
Mr. Rod Santa Cruz
Mrs. Jaime Chilton
Mr. John Wightman



CALL TO ORDER – ROLL CALL**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 Tim McGarry, seconded by Mark Haley

4. MINUTES

No Minutes

5. AGENDA ITEMS**a. Monthly Financial Update****INFORMATION ONLY****1. Update on financials. – No Update**

- We signed Northern Trust Investment Policy but made a notation to the document making our Investment Policy trumps thier.

b. Committees Reports**FOR POSSIBLE ACTION****1. Fundraising Committee – John Sullivan**

- Simplify the tiers for membership
 - o 12 and under Membership \$25 t-shirt
 - o \$100 - Season Tickets
 - o \$250 - Hats
 - o \$500 - Golf Shirt
 - o \$1974 - Exclusive Seating
 - o \$5000 – no sure what we give
- We need the merchandise to be able to do this.
- Do we spend for product – Connect with Nike Rep.
- Fulfillment is done by the board for all the Nike products
- Jaime to look to help with Nike (Julie) and Rod to help

2. Legacy Committee – John Wightman

- No Update

3. Finance/Investments Committee – Roger Tabor

- Nothing new to report

4. Misc.

- - Create a VIP Section – Roger Tabor
- Still researching. Looking at the Soccer convention in Chicago.



- Alumni Club Activities – Gary Sepede
 - Looking to set up a meeting in February. Working to set up Reber Give Day.
- Website – Mark Haley
 - Working with AMG.
 - Golf Tournament is being worked on.
 - Board bios are needed to approve.
 - Ametrías board member to set up for those members who no longer is on the board.

f. Golf Tournament - Board

FOR POSSIBLE ACTION

1. April 28, 2024 – Red Rock Country Club
 - First meeting middle of December.
 - Mexican Food for Lunch.Touro University would like to be a Sponsor – Tim M. will work with Erick Harper.
 - Working with Windspire on 5 (trips) auctions items
 - Focus on Sponsorships

5. NEXT MEETING

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

- 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 9:12 AM

