



## UNLV Rebel Soccer Foundation Meeting Minutes

Friday, May 9, 2025 | 8:30am

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

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

Phone conference 457 999 038#

### Present:

Mr. Dan Giraldo  
Mr. Mark Haley  
Mr. Tim McGarry  
Mr. Roger Tabor  
Mr. Gary Sepede  
Mr. BJ Richardson  
Mr. Rod Santa Cruz  
Mr. Frederic Apcar  
Mr. Tim Cashman  
Robin Loyed – Golf Tournament  
Jenny Ruiz-Williams – UNLV  
Kris Giese - UNLV  
Gene Canal - UNLV



**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 Tim McGarry, seconded by BJ Richardson. **Motioned passed unanimously.**

**4. MINUTES**

April 4, 2025 meeting minutes were sent to the Board for review.  
Motion by Mark Haley to approve, Tim McGarry seconded.  
**Motioned passed unanimously.**

**5. AGENDA ITEMS****a. Monthly Financial Update – Frederic Aparc INFORMATION ONLY**

1. In our Bank of America account, we have \$22,979.
  - In the PayPal account, majority coming from the tournament, we have \$30,024.
  - We transfer that PayPal money over to the B of A account, and in a few days it will hit account.
  - We probably have about \$3000 to \$5000 in receivables that we will be putting into the B of A account by months end.
2. Affiliated Foundation Audit/Review FY25
  - This will be an audit year for the Soccer Foundation, in 30 days we will start finalizing everything. By July our auditors should be done by September or October depending on the timeline of the UNLV auditors.

**b. UNLV Update – INFORMATION ONLY**

2. Men's Team Update – Coach Craig
  - Coach Craig is traveling this weekend for a recruiting trip and gave a written report that was sent to the Board.
3. Women's Update – Coach Ruiz-Williams



- A big thank you to the board regarding the golf event. Great experience for the girls to just see all the people behind the Foundation support and experience for that day.
  - Academically, the team does not have a projected GPA yet. Coming soon.
  - Tori Reardon will be graduating, and she'll come back and take her fifth year with us. Jenna Madrid, Hannah Swan and our Spanish goalkeeper is graduating.
  - Marley Salvatore, one of our alumni, just signed with Miami FC, so she'll be playing in the USL.
  - Our alumni Taylor book, who played at UNLV, a goalkeeper with us two years off of graduating from our program is now one of the assistant coaches at Pacific (Division One).
  - Amaya Haley decided to go on the portal.
  - Had a couple recruits on campus hope to sign soon.
4. UNLV Athletics
- Kris Giese provided a brief update on two seniors graduating next week from the men's team - Nico Lopez and Theo Menard

**c. Preseason Game at USD – Giraldo/McGarry FOR POSSIBLE ACTION**

- Tim McGary and Dan Giraldo met with the Office of Philanthropy and Alumni Engagement and Bo Bernhard. We shared with them an event that the Soccer Foundation has been doing for the last 3 years in San Diego in August for a preseason game that brought together alumni. We offer UNLV an alumni event that was already organized in August on the 14th and 15th of this year with a golf and BBQ event and a UNLV schedule soccer game. Both Dan and Tim wanted to check with the board to see if this was OK to move forward with and get any feedback from board. Consensus from the board was given for Dan and Time to move forward to see what partnership we could create for the San Diego event in August.

**b. Committees Reports FOR POSSIBLE ACTION**

1. Fundraising Committee – John Sullivan
  - Was not present - nothing to report.
2. Legacy Committee –
  - No update. We still have a vacancy for the chair of this committee. If any board member is interested to lese let him know.
3. Finance/Investments Committee – Roger Tabor
  - Reviewed the first quarter and at the end of the first quarter, the market was \$1.642 million in the account. That is up half a percent for the first quarter. In the first quarter, we changed presidents, but the second quarters were the real actions been. We don't have access to online to give the board today's value, but the second quarter is where the tariffs started. We will have more information for the board after we have our quarterly meeting with Northern Trust.
4. Board Governance Committee –
  - Still need a board member to fill Secretary position.
  - Committee will be looking for Board members. If you know of anyone,



please let Tim Cashman know to start the process.

- Jaime Chilton and Dan Giraldo met with a potential board member, Bojo, he played in the year 98 or 97 he was a goalkeeper. He is an announcer at the hockey games he at T-Mobile, he's at Allegiant with the Raiders as well. Talks went good Jaime and Dan will follow up with him and circle back with the board.

## 5. Misc.

- Alumni Club Activities – Gary Sepede
  - Gary Sepede is going to be stepping away from the presidency of the alumni club.
  - Gary did find a replacement; one of the current board members, her name is Josie de Conzenzo. She works at UNLV, and she played at UNLV here recently and she's very close with Kim over at the alumni now. Josie works in the sports department and so we think this would be good. She has accepted to be the new president and the board has voted. Waiting for the University to approve the move.
- Website – Mark Haley
  - American media is ready to switch over to the new website that they've developed for us. We have a new IP address, but we were waiting to get all of the all the money collected through the golf tournament.
  - And once that's done, we'll notify everybody and we can go on and, you know, have everybody take a look at it, make sure everything's accurate and so forth.

## f. Golf Tournament - Board

## FOR POSSIBLE ACTION

1. April 28, 2024 – Red Rock Country Club
  - Robin Loyed provided an update on the Tournament and the status of revenue generation. We netted for the tournament almost \$40,000.
  - A special shout out to Jenny and the women's soccer team for battling through the Zettle 2 Factor ID issue that we encountered. Jenny, you guys were just fabulous.
  - We still have more than \$10,000 in receivables Robin will stay on top of all those golfers that still owe money till that is all done.
  - There will be a pretty substantial inflow going to the PayPal account over the next week or so.
  - We ended up with 122 golfers for the tournament.
  - There's \$11,000 that could have dropped to the bottom line if we just had a little more focus on an outreach to golfers and sponsors from previous years.
  - Silent Auction
    - Robin reported we have 6 great experiences still left to auction. Jamie's built the site so we will put the silent auction items up on a website to send out to the public. Tim McGary will coordinate with Robin and golf committee on to facilitate a plan on how to share the 6 experiences still left to auction with the public.
  - Red Rock is holding the same date for us, and they have assured Robin that the price will not change for next year. Decided to hold the event next year at Red Rock.



**6. NEXT MEETING**

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

- June 6th @ 8:30am

**7. ADJOURNMENT**

- Dan called for Adjournment at 9:28 AM

