



UNLV Rebel Soccer Foundation Meeting Minutes

Friday, June 6, 2025| 8:30am

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

Dial in by phone 725-696-5982

Phone conference 457 999 038#

Present:

Mr. Mark Haley
Mr. Tim McGarry
Mr. Roger Tabor
Mr. John Sullivan
Mr. BJ Richardson
Ms. Jaime Chilton



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

Mark Haley 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 John Sullivan. **Motioned passed unanimously.**

4. MINUTES

May 9, 2025, meeting minutes were sent to the Board for review.
Motion by Roger Tabor to approve, Tim McGarry seconded.
Motioned passed unanimously.

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

1. No Update

b. UNLV Update –**INFORMATION ONLY**

2. Men's Team Update – Coach Craig
 - No update.
3. Women's Update – Coach Ruiz-Williams
 - Academically, 15 players on dean's list this last semester with 5 spring graduates.
 - We just finalized our roster with the signing of Alyssa White- 2X juco All-American with
 - 18 goals her freshman year and 29 goals her sophomore year.
 - Most of the players will return in the next few weeks to start summer school and summer training sessions with our new S&C coach, Reid.
4. UNLV Athletics
 - No update



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

- Tim McGarry led further discussion on the Alumni event in August around the pre-season game with UCSD. Continue to work with Bo Bernhard and the Office of Philanthropy and Alumni Engagement to add additional Alumni event. 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.
- Discussion was to have a follow up meeting with Board members to solidify the events and which events to open to general alumni. More to come.

b. Committees Reports **FOR POSSIBLE ACTION**

1. Fundraising Committee – John Sullivan
 - John reported that he's looking to see what Swag the Foundation has to offer to donors and members at different membership levels. Jaime Chilton will forward the current inventory list to John for review.
 - Additionally, Jaime and Roger Tabor will assess the current inventory we have in the Conex boxes at UNLV.
2. Legacy Committee –
 - No update.
3. Finance/Investments Committee – Roger Tabor
 - Roger reported that he had received the Investment Policy Statement from Northern Trust, but after signing, he realized that the Statement did only list that the Foundation supported the Men's Program and not the Men's and Women's Programs" and that needs to be corrected. He will get that corrected.
 - At the end of June, Roger will have a quarterly update on our investments to report on.
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.
 - From, May's Board meeting: Jaime Chilton and Dan Giraldo met with a potential board member, Bojo, WHO played in the year 98 or 97 he was a goalkeeper. Jaime reported while Bojo was interested in supporting the Foundations efforts, he could not commit to being a Board member.
 - Mark haley reported that Robin Kravacic, who is on the Soccer Alumni Board is interested in being considered as a Soccer Foundation Board member. Robin played with Jaime Chilton and Coach Jenny on the initial Women's team, is a VP for Lockton and secured the main sponsorship from Lockton for this year's golf tournament. General discussion on Robin was positive and recommended to move her approval to the next Board Meeting without any further interviews needed.



5. Misc.

- Alumni Club Activities –
 - No report
- Website – Mark Haley
- Auction
 - Board was updated by Jaime Chilton, Mark Haley and Tim McGarry that we had split the Auction up into 2 phases. We would sell the Concacaf tickets and Real Salt Lake VIP Experiences now and then market the various UNLV experiences (soccer, B-Ball and Football) later this summer.
 - Discussion held on how to get the word out on the Auction of the Concacaf tickets and the 2 Real Salt Lake VIP Soccer Experiences in which we have a short timeframe to sell. Mark Haley, Jaime Chilton and Tim McGarry would work with American Media to get these packages on social media asap and also to develop a collateral piece to be included in an email blast to the current email database that American Media has.
 - Board members were encouraged to share or forward these to friends and other contacts in the soccer community and Roger Tabor would work with his contacts at Downtown Soccer to post on their social media outlets.

Prep for 2025 Season

- It was suggested that we convene a meeting to discuss and plan for the upcoming season to cover items such as
- Tailgate party planning.
- Identification of Alumni Recognition similar to last years 50th anniversary of the men's program
- Marketing of the Fall Auction items.
- Finalize plans for the August Preseason Events in San Diego

6. NEXT MEETING

Mark Haley stated that the next Board Meeting date is yet to be determined.

7. ADJOURNMENT

- Mark called for Adjournment at 9:28 AM

