RCSAC Board Meeting **Date: September 11, 2024**
3750 Zinfandel Dr., Suite 100
Rancho Cordova

AGENDA

1. Call to order:
    - A meeting of Rancho Cordova Scholar Athlete Coalition (RCSAC) held at 3750 Zinfandel Dr., Suite 100, Rancho Cordova on September 11, 2024, was called to order at 5:35 pm my Madelaine.
2. Board member attendance:
    - Attendees: Madelaine Sanderson, Jen Laret, Mike Marando, Logan Blower, Veronica Lane, Krista Mayfield
    - Not in Attendance: Conrade Mayer, Lian Sousa, Valeria Aguilar, Anthony Davis, Jason Harper, Carlo Campbell, Eric McCahon, Ian Windbrook
    - Guests in attendance: None
3. Approval of Minutes/Correspondence
    Motion to Approve: Jen Laret Second: Madelaine All Approved
4. Presidents Report:
    - None at this time
5. Treasurer Report
    - Krista to send football spreadsheet to Logan
    - Jen and Logan – will meet to go through the transactions to match – to identify what we paid for; need to do this in order to get the funds in our account
    - MOU – city will be picking up the fees for costs of youth sports; also covers any fees than that is not covered by the district;
    - RCAA – will be the master person on the scheduling, rather than individual leagues, and then will partner with District for facilities;
    - Requests:
        - Mike requested that we get the requests ahead of time so that we can review
        - Baseball: Freshman/JV uniforms (20 uniforms) ask is for $1122.78
        - Baseball: BSN for hats $2170.88 (total ask is for $3293.66)
            1. Motion: Jen Laret Second: Veronica Lane ALL Approved for $3293.66
        - Golf: Green fees for $950 (range fees, balls)
            1. Motion: Logan Blower Second: Madelaine Sanderson ALL Approved for $950 for girls' golf
        - Boys Soccer: uniforms 46 black/white 22 socks/shorts $1597.14
            1. Motion: Veronica Lane Second: Mike Mal ALL Approved for $1597.14
    - Motion to bill.com – this is an app that can be used to send a credit card to a coach, first goes as a $0 and then once the amount is approved then it will be added to the card for the coach to spend
        - Motion: Logan Blower Second: Jen Laret ALL Approved to set up with bill.com
6. Other updates:
    - No ambulance/looking at all the first aid kits/incident reports/portable AED – the district will be taken care
    - Dinner updates – September 24, 2024 @ 7pm
        - Rancho Steve Pizza (Zinfandel drive) -- $850 dollars for buffet for 35 people, includes pizza, drink, salad bar
        - Meeting with them to build relationships
        - Donate – Jen – water bottles
7. Old business:
    - Voting and Mike and Crystal Huckleberry to the board – have decided not to join the board

- Communication portal – Google drive;
    - Veronica – looking at Google drive
    - Logan – is setting up domain
- Cold spark machine/Fog machine/Blower – Adam will send
- Homecoming – extra carts, looking for fireworks
- Breakdown committees (Move to next week)

8. New business:
    - What is the process once portal is approved
    - End zone camera
9. Next meeting:
   October 9, 2024 @5:30 at same location
10. Meeting adjourned:
    - The meeting adjourned 7:02pm by Madelaine Sanderson.

Motions Approved:

- Baseball: approved $3293.66 for uniforms/hats for Freshman/JV
- Golf: approved $950 for green fee including range fees, balls
- Soccer: approved $1597.14 for uniforms
- Usage of bill.com: approved to move forward using bill.com to pay coaches once the request has been approved via motion. Logan will set up and reach out if needed

Email approvals:

- Volleyball: approved $6142.02 (Freshman: $503.51, JV: $2766.43, Varsity: $2872.08) for uniforms due to number of players
- Motion: Jen Laret Second: Madelaine Sanderson ALL approved for $6142.02