RCSAC Board Meeting **Date: October 9, 2024**
3750 Zinfandel Dr., Suite 100
Rancho Cordova

MINUTES

1. Call to order:
   - A meeting of Rancho Cordova Scholar Athlete Coalition (RCSAC) held at 3750 Zinfandel Dr., Suite 100, Rancho Cordova on October 9, 2024, was called to order at 5:42pm by Madelaine Sanderson.
2. Board member attendance:

X	Conrade Mayer		Eric McCahon
X	Madelaine Sanderson		Ian Winsbrock
X	Jen Laret		Veronica Lane
	Logan Blower		Jason Harper
X	Krista Mayfield		Carlo Campbell
X	Liane Sousa		Valeria Aguiliar
	Mike Marando		Anthony Davis

   - Guests in attendance: none

3. Approval of Minutes/Correspondence
   Motion to Approve: Madelaine Sanderson Second: Krista Mayfield -- APPROVED
4. Presidents Report:
   None at this time
5. Treasurer Report
   Not available
6. Other updates:
   - Coaches meeting recap and further dates: not present- football, wrestling, track & field
     - Wrestling – Rancho Cordova club wants to do a clinic
     - Barriers that were brought up during the meeting by coaches that are affecting high school sports/teams – travel teams (youth teams) taking away the athletes as RC does not have any travel teams; once players reach high school, they go to the high school with the players on the travel team.
       - Ask: could there be funding from city to put together travel teams; biggest void is softball and baseball
     - Overall feeling from the coaches is that they feel supported, and understand the process for requesting help from RCSAC
     - Set up for each sports season – spring boys golf, boys' tennis, track and field, softball, and baseball
     - Spring coaches sports meeting November 19 @ regular meeting spot @ 6pm
     - Recap email to send to coaches regarding what was discussed – Veronica (follow up at next meeting)
   - Differential for track equipment – will review at the next meeting; Jen will bring information for us to review; need MOU to ensure everything makes sense and being done correctly
   - Bill.com – Logan received the documents and is continuing to get it set up
7. Old business:
   - Communication portal
     - Veronica – looking at Google drive
     - Logan – is setting up domain
   - Breakdown of committees – moved to next meeting as new business to discuss
8. Review at the next meeting

- Discuss MOU between youth/high school/RCSAC
- Breakdown committees – for end of the year
- Need to prioritize what we need to do

9. New business:
    - Rideshare stopped – vans only available to those students who are getting tutoring, service club kids, kids playing sports, get a survey to see who would utilize --- working on this - Conrade
    - Kiosk - $100,000 – the base needs to be removed for the new kiosk; Jen is reviewing information to see what has changed, what next steps are
    - Portal requests - asks for coaches:
        - Tennis – Total amount being asked - $233.55 (girl's tennis equipment) additional ask for travel Motion: Madelaine Second: Conrade APPROVED
            - Set up a meeting for a tournament for jr. program – Jen will follow up
            - College match – what does this like?
        - Basketball (girls and boys) – Girls: $41,403.21 Boys: $36,343.43 – these amounts are what was requested by both programs; after looking at the invoice requested a new invoice that has only equipment needed, athletic training, and uniforms, anything that is spirit wear needs to be removed and put as a separate line item
            - Authorized the amount of the invoice once the above was complete authorization for these amounts for uniform and athletic training;
            - Motion: Conrade Second: Madelaine APPROVED
10. Next meeting: November 13, 2024 @ 5:30 at same location

11. Meeting adjourned:
    - The meeting adjourned 7:43 pm by Conrade Mayer .

<u>Motions approved:</u>

Portal requests approved:

Tennis – approved 233.55

Girls Basketball – new invoice needed for dollar amount, but was approved by board for the new amount

Boys Basketball – new invoice needed for dollar amount, but was approved by board for the new amount