RCSAC Board Meeting **Date: March 19, 2025**
3750 Zinfandel Dr., Suite 100
Rancho Cordova

AGENDA

1. Call to order:
   - A meeting of Rancho Cordova Student Athlete Coalition (RCSAC) held at 3750 Zinfandel Dr., Suite 100, Rancho Cordova on March 12, 2025 was called to order at ( )by ( ).
2. Board member attendance:

	Madelaine Sanderson
	Jen Laret
	Logan Blower
	Krista Mayfield
	Liane Sousa
	Mike Marando
	Conrade Mayer

	Veronica Lane
	Jason Harper
	Valeria Aguiliar
	Anthony Davis

   - Guests in attendance:

3. Approval of Minutes/Correspondence
   Motion to Approve: Second: --
4. Presidents Report:
   - Action Items:
     - Jen - Report on invoices and what has been paid, Krista to review and compare
     - Madelaine – confirm payment of security
     - Jen – application for the city by 3/3 @ 12pm
     - Jen – 2 student nominations to be on the board for social media
5. Treasurer Report/Portal requests
   - General athletics – 2 Huskey storage containers for on the football field. For use by football, flag, soccer, general athletics. Cost $1300
   - Other open items (items that have been approved and not purchased)

     ☐Cheer stunt team - Motion up to approve $6000 to cover cost of hotel and transportation (Kaitlyn paid and will submit receipts)
     ☐Girls Softball - Motion to approve up to $12000 ($11161.75) for uniforms for both JV/Varsity

     ☐Cross Country - Motion to approve up to $4100 for uniforms

     ☐Boys' golf - Approved $232.43 for Boys' golf

     ☒Boys' soccer - Approved $1597.14 for Boys' soccer

   - Requests for follow up that have been approved – fulfilled?
     - Tennis – Total amount being asked - $233.55
     - Basketball (girls and boys) – Girls: $41,403.21 Boys: $36,343.43 (new invoice requested)
     - ☐Baseball: Freshman/JV uniforms (20 uniforms) ask is for $1122.78
     - ☐Baseball: BSN for hats $2170.88 (total ask is for $3293.66)
     - ☐Golf: Green fees for $950 (range fees, balls)
     - ☐Boys Soccer: uniforms 46 black/white 22 socks/shorts $1597.14
     - ☐Volleyball: approved $6142.02 (Freshman: $503.51, JV: $2766.43, Varsity: $2872.08) for uniforms due to number of players

- ☐Golf – request for golf clubs, 3 sets of girls total for $1700 – assigned to Jen
- ☐Golf uniform – request for 12 polos $853.16
- ☐General – endzone camera $10000 (quote is for $6949)
- ☐Football – Crash pad $600
- ☐General – Wagon to move $600
- ☐General – battle flags $40 (2 flags)
- ☐Football - Tackling donut ($500)
- ☐General – television ($) better quality 2 TVs, 1 for field
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6. Other updates:
   - Teams – getting logged on.
   - Hudl – pro-rated amount ($6083.69) and then full amount in August ($17000)
7. Old business/open action items:
   ☐Wrestling overhead lamp (follow up with Peter @ District Office) - Madelaine
   ☐Tennis bleachers and signs - Madelaine
   ☐Storage on campus – Madelaine (Jen may have insight)
   ☐Follow up on the sign in front of the school – Jen Laret
   ☐List of open action items that still need to be followed up on – Conrade
   ☐Roles and responsibilities
   - Coach stipends and taking care of – do we need to go through the Portal?
8. New business:
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9. Next meeting:

10. Meeting adjourned:
    - The meeting adjourned.