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 5:37 pm by Madelaine Sanderson.
2. Board member attendance:

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

X	Veronica Lane
	Jason Harper
X	Valeria Aguiliar
	Anthony Davis

   - Guests in attendance:

3. Approval of Minutes/Correspondence
   Motion to Approve: Jen Laret Second: Mike Marando APPROVED
4. Presidents Report:
   - Open Action Items:
     - Jen - Report on invoices and what has been paid, Krista to review and compare
       - Jen will email Krista with Spreadsheet
       - Flag football (was this was miscoded? – was this paid by District; did we pay this to the District;
       - Finalize this by next meeting
     - Madelaine – confirm payment of security – this is being paid for by the gate but we need to confirm, regarding the invoices need to compare;
     - Jen – application for the city by 3/3 @ 12pm -- done
     - Jen – 2 student nominations one for the board and one for social media (Valeria to provide some names)
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
     - Motion to Approve up to $1500 for lockboxes, casters, locks
     - Motion to Approve Logan Blower Second Madelaine Sanderson ALL APPROVED
   - Softball – 14 uniforms for $1604.30 for level play – JV
     - Motion to approve $1604.30 for uniforms
     - Motion to approve Madelaine Sanderson Second Liane Sousa ALL APPROVED

   - Other open items (items that have been approved and not purchased)
     ☐Cheer/comp team - Motion up to approve $6000 to cover cost of hotel and transportation (Kaitlyn paid and will submit receipts) --- waiting on receipts still
     ☒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
- Krista will send quotes for the open items

6. Other updates:
   - Number of athletes: We currently have 610 student athletes (542 last year)
   - Teams – getting logged on – Krista will send out invites to everyone to get on them
   - Weight room – request from Jen/Chris Tamez $53,404 to finish the weightroom; just putting it on the radar
   - Transportation – we need to reconcile what is being charged and what still needs to be covered;
   - Addendum to Motion: Hudl – pro-rated amount ($7314.50) and then full amount in August ($17000)
7. Old business/open action items:
   - Jen to follow up with the following:
     ☐Wrestling overhead lamp (follow up with Peter @ District Office) – Madelaine – Jen will follow up on when doing tours
     ☐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
     Jen is meeting with Angela regarding the brand guide
   - Coach stipends and taking care of – do we need to go through the Portal? – we need the district to tell us some – yes, we want to go through the portal to request stipends, but we need to know what district is going to provide
8. New business:
   - A tour of facilities – to see what else we want to do for our fields and campus
9. Next meeting:
   - Look at transportation costs and budget to see if we can support
     - Conrade will send bus info to Jen
     - Look at the buckets and where do we need to do adjustments
   - Reach out to Mr. Scott in BizTech
   - Communication strategy plan – next meeting will brainstorm how to connect community, parents, and students
   - Need to work with the band and music

- List of open action items that still need to be followed up on – Conrade (will send to Krista digitally to create a tracking form)
- Roles and responsibilities

10. Meeting adjourned:
    - The meeting adjourned @ 7:57p by Madelaine Sanderson
    - Next meeting is April 9, 2025.

Action items
☐Jen to reach out to Mr. Scott – BizTech teacher and invite to meeting to discuss how we can communicate
☐Conrade to compile list and send to Krista so we can split to discuss during meetings

Motions approved:

- Approved up to $1500 for lockboxes, casters, locks
- Approved $1604.30 for JV softball uniforms
- Addendum to Motion: Hudl – pro-rated amount ($7314.50) and then full amount in August ($17000)