RCSAC Board Meeting **Date: April 9, 2025**
3750 Zinfandel Dr., Suite 100
Rancho Cordova

MINUTES FOR APRIL 9, 2025

1. Call to order:
   - A meeting of Rancho Cordova Student Athlete Coalition (RCSAC) held at 3750 Zinfandel Dr., Suite 100, Rancho Cordova on April 9, 2025, was called to order at 6:10 pm by Madelaine Sanderson.
2. Board member attendance:

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

x	Veronica Lane
phone	Jason Harper
	Valeria Aguiliar
	Anthony Davis

   - Guests in attendance: none

3. Approval of Minutes/Correspondence
   Motion to Approve: Jen Laret Second: Veronica Lane APPROVED
4. Presidents Report:
   - Meeting with City – city does not want to pay for transportation or security so want to reallocate to other areas ($80,000) this money should come out of the gate money; instead want to use towards finishing weightroom ($53,000);
   - Transportation fee: need to figure who is monitoring this at Folsom; needs to get it set up so that we are charging for transportation.
5. Treasurer Report/Portal requests
   - No portal requesting
6. Other updates:
   - None at this time
7. Old business/open action items:
   ☒Look at transportation costs and budget to see if we can support – our original agreement was to pay for $50000; we currently need to know what the gate money is being used for
   Logan is sending email to request
   ☒Conrade will send bus info to Jen – for charter bus
   ☒Look at the buckets and where do we need to do adjustments --- we are not going to do any adjustments until we can verify that the money that we have already paid to the district is paying the open invoices
   ☒Communication strategy plan – next meeting will brainstorm how to connect community, parents, and students – want to focus on what Biz Tech (going to leave this as an ongoing action item)
   ☐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) – this is now going to Jen so that she can review what the bond will be covering
   ☐Roles and responsibilities
   ☒Jen to reach out to Mr. Scott – Biz Tech teacher and invite to meeting to discuss how we can communicate
      - Need to create a subcommittee to discuss
      - Schedules for all of the sports

- Marketing to community
- Senior Banner? For each senior banner do we need to
- Signing day ?? what does this need to look like and how can Biz Tech help with this – will need to partner with admin on how this could look

☒Conrade to compile list and send to Krista so we can split to discuss during meetings

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 --- we are still looking into this as we think it will be more of an electrical issue to get it

☒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 – they are going to update the brand guide, the company that working with what the schools need have a brand branch and they are working on a brand guide – they are looking at creating a forum, logo workups, or sub-logos, etc., we will solicit for the vendors and they control the brand;

8. New business:
   - We need canopies nto support for all the athletics; want to wait for the next logo to come out with the branding book. Looking at 15X20 or 10X20 – larger sizes for home games;
   - We need an additional golf cart for the athletic department – we need quotes/prices to decide what we want, need a utility card – Conrade
   - Dates May 6 end of the coach's year dinner
     - Madelaine will put together talking points
     - Veronica will email out to all coach's date and time (May 6 @ 5pm – Steve's pizza)
9. Action items for next meeting:

   ☐Madelaine will update the website (Logan is getting her the password/login)

   ☐Conrade will work on getting quotes for a golf cart

   ☐Veronica will reach out to all the coaches regarding the end of the year meeting – will email all the coaches

   Continuous open action items:

   ☐Conrade going to Jen so that she can review what the bond will be covering

   ☐Communication strategy plan – broken down into steps starting with BizTech and seeing how they can support us, and we support them; want to make sure to include music and band

   ☐Roles and responsibilities – who we want to do what on our team

10. Next meeting: May 14, 2025 – we can do a virtual meeting – Krista will send out the link

11. Meeting adjourned:
    - The meeting adjourned at 7:47 pm by Madelaine Sanderson.

Motions approved:

- No motion approvals