RCSAC Board Meeting **Date: May 14, 2025**
3750 Zinfandel Dr., Suite 100
Rancho Cordova

MINUTES

1. Call to order:
   - A meeting of Rancho Cordova Student Athlete Coalition (RCSAC) held online Teams meeting on May 14, 2025 was called to order at 5:35pm by Madelaine Sanderson.
2. Board member attendance:

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

	Veronica Lane
	Jason Harper
	Valeria Aguiliar
	Anthony Davis

   - Guests in attendance:

3. Approval of Minutes/Correspondence
   Motion to Approve: Madelaine Sanderson Second: -- Logan Blower
   Update to minutes from Apr. 9 – add under #4 for transportation that this is going forward; and more discussion at next meeting
4. President Updates and open action items:
   ☐Madelaine will update the website (Logan is getting her the password/login) – this will be done by the next meeting, need to work Logan
   ☐Conrade will work on getting quotes for a golf cart -- for easy go and club cart; have verbal quotes – get paper quotes so we can put in the air table;
   Updates:
   ☐Cheer update – try-outs; a team identified; going CIF to see if we can make cheer a sport
   ☐EOY Coaches meeting follow up – good feedback; partner with the new VP over Athletics;

5. Treasurer Report/Portal requests
   - Records request (see email sent below) – Logan did receive a bunch a documents and email and will drop into folder so that we can share
   - Everything is added to quickbooks but we need to recategorize some of the items
   - Balloon columns approval needed $704
     - Motion: Madelaine Sanderson Second: Liane Sousa APPROVED
       1. Logan recused as he knows Vendor

   Portal Requests:
   - Follow up on $1200 check from Dave to Chris Tamez for weightroom (total is $1229.82) – need to follow up with Jen Laret on where the check is at
   - Football (Power blaster, half pads, tri-pod tackling) TOTAL $8000 – amend the current air table to reflect the amount of $10,458.95
     - Approval motion to approve pull old ones and create new with the new total of $10,485 Logan approve Madelaine
6. Other updates:
   -
7. Open action items and old business:
   Continuous open action items:

☒Conrade going to Jen so that she can review what the bond will be covering – Conrade will follow up
☐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
Next steps – meeting after school is out and we will invite to our next meeting; will put together a list of what
☐Roles and responsibilities – who we want to do what on our team – move to our next in person meeting

8. New business:
   - Asst. AD @ CHS (Jen and Madelaine) – after discussing with current VP – they feel that they can do what the Asst. AD should be doing, if that changes we will discuss during the year how to adjust
   - Lumin app for tracking (Chris Tamez) – NEED to pull in more
     - Chris commit to giving feedback on how it is going; was it successful;
     - Motion to approve 1 year pilot for 250 users for $1850
       - Logan Blower and Second by Madelaine
   - Teams set up and help
9. Action items for next meeting:
   - Report that was sent to the city – Madelaine

10. Next meeting:

11. Meeting adjourned:
    - The meeting adjourned.

[Text of a public records request removed for privacy]