



COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION

Finance Committee Meeting Minutes

Thursday, May 30, 2024 – 5:00 PM via Zoom

Committee Members Present:

Kindell Souders, Lindsey Gay, Jana Chavarin

Committee Members Absent:

Sharon Biddle (E)

Guests Present:

None

Staff Present:

Cody March

Meeting called to order at 5:00 PM by Kindell Souders (Chair). Quorum is present.

Discussion Topics

- Current actuals vs. FY24 budget were reviewed.
- Budget changes for FY25
 - o Vendors & Sponsors:
 - The increase is largely due to commissions from current vendors.
 - o Officiating income:
 - Increase of cost to teams for officials in Flight 1.
 - Increase in club-hosted match fee rates.
 - o Membership income:
 - Membership revenue will increase by \$2 because we'll see lower distributions to USAV.
 - o Tournament entry fee income:
 - Rising costs for officials and staffing will cause a rate increase for Power League and standalone tournaments.
 - o Facility rent:
 - Does not include additional Portland Expo Center events. No contracts have been signed for PEC and dates can still be given back if numbers don't pencil out.
 - o Officials' expenses:
 - Increased match and day rates for all officials.
 - Included incentives for officials who work all four days of Regionals.
 - o Professional Development:
 - New code with a new funding allocation for webinars, conferences, etc. for the staff.
 - o Payroll
 - Four positions – two manager level, two director levels. Manager levels are paid less than director levels.
- Discussion about staff bonuses and surplus allocation after FY24.
- Next budget to be posted this weekend – this should be the budget put before the Board for approval.

Next Meeting

- None scheduled.

Adjournment

- Meeting adjourned at 5:45 PM