



## COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION

Executive Committee Meeting Minutes

Wednesday, November 26, 2025 – 5:00 PM via Zoom

### Members Present

Sean Daugherty, Mark Sykes, Kindell Souders, Jay Kudlicka

### Members Absent

None

### Guests Present

None

### Staff Present

Cody March

### Call to Order

- The meeting was called to order at 5:01 PM by Sean Daugherty.
- There were no guests present at roll call.
- A quorum was present at roll call.

### December 1 Board Meeting Prep

- The committee discussed various agenda topics for the 12/1 meeting of the CEVA Board.
  - USAV LAO Agreement: Give members a chance to ask questions and review timeline for implementation, potential ramifications, etc.
  - Expo Center Infrastructure: Provide an update on the infrastructure project at the Portland Expo Center and what permanent courts mean for our region. We can also discuss what this means for our portable court assets.
  - Regionals: Would like to discuss what expansion of Regionals could look like to other facilities, particularly considering the infrastructure likely going into Expo.
  - Engagement: Ensure members are taking part in votes, are attending meetings, and are fulfilling all responsibilities.
    - Mark is communicating with committee chairs and members who have not fulfilled all requirements.
    - The Adult Committee was noted as an area where more energy and investment was required.
  - Auction Committee: The group expressed a desire to move this initiative forward.
    - **Action Item:** Sean to draft a proposal for 12/1.
- The committee discussed what support was needed by the staff for the upcoming season.
  - Schedule meetings early – allow the staff to plan.
    - The Executive Committee will schedule a routine meeting on Mondays one week prior to each Board meeting.
      - **Action Item:** Cody to send invitations for all meetings for the remainder of FY26.
      - Mark is working on the next meeting of the BDC.

- Avoid scheduling things on Wednesdays in particular, as this is the staff's one day off once we get into season.
  - Note – General consensus was that Mondays work well for meetings.
- Members of the committee discussed visibility at upcoming events in December and January.

## **Next Meetings**

- Monday, February 2, 2026 – 5:00 PM
- Monday, April 6, 2026 – 5:00 PM
- Monday, June 1, 2026 – 5:00 PM

*Note – not scheduling meetings at this time prior to the 6/13 Board Work Session or the 6/22 Board election meeting.*

## **Adjournment**

- The meeting adjourned at 5:43 PM.