



COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION

Executive Committee Meeting Minutes
Monday, April 6, 2026 – 5:00 PM via Zoom

Members Present

Sean Daugherty, Mark Sykes, Jay Kudlicka, Kindell Souders

Members Absent

None

Guests Presents

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.

Elections Update

- A candidate for the Junior Girls' Committee has been moved to the Board for approval.
- A candidate for the Adult Representative position on the Board will be interviewed on Thursday.
- A candidate for the Junior Boys Representative position on the Board will be asked for an interview on April 20.
- There are no candidates for the Geographic Representative position, but there have been messages sent to various clubs.
 - **Action Item:** Cody will write up a roles & responsibilities document for this position.
- Elections will take place during Regionals
 - **Action Item:** Cody will be creating QR codes for scanning at Regionals to access ballots. There needs to be language on the ballot and/or on the QR code signs about who can vote and other voting rules.
- Committee members have until the end of this week to sign up to help at the table at Regionals and receive a parking permit. All committee chairs are asked to remind their members about this deadline.

Auction & Regionals Update

- Pickups are in progress and most items have been secured.
- It still isn't known what footprint the auction table at Regionals will have, but Cody is meeting with PEC on Friday to discuss several items, including this.

All-Star Championships Update

- Tryout registrations are underway – deadline is after Regionals.
- All coaches are confirmed and contracting is in progress.

FY27 Budget

- The budget is not “presentable” yet due to several unknown numbers, particularly around Expo Center events (e.g., Regionals and Power Leagues).
- Cody is aiming to present a finalized budget by May 15.
- Budget can be approved at any formal business meeting of the Board, including the work session on June 13 or the officer election meeting.

BOD Work Session

- The location will be the same place as last year.
- Times – 9:00 AM start – roughly 1:30 PM end.
- TopGolf afterwards for those who wish to attend.
 - **Action Item:** Cody to book and coordinate all logistics.

USAV Updates

- Cody is attending a meeting in Dallas next week and the committee discussed some anticipated agenda topics.
- There is trepidation around the new MMS, because training schedules are continuously shifting.
- No backfilling has happened for positions that were vacated in January.
- Cody asked the committee to include an executive session on the 4/16 BOD meeting agenda.

Next Meeting

- June 1, 2026 – 5:00 PM

Adjournment

- Meeting adjourned at 5:34 PM.