



COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION

Board of Directors Meeting Minutes

Thursday, April 16, 2026 – 6:00PM

Members Present:

Sean Daugherty, Mark Sykes, Jay Kudlicka, Kindall Souders Jenna Cox, Kelly Havig, Liane Morimatsu, CJ Roberts, Kelly Bentley

Members Absent:

Tia Peterson
(Excused)

Staff Present:

Cody March
Alix Montoya
Callie Wilkins

Call to Order

- Meeting called to order at 6:01 PM by Sean Daugherty.
- Quorum is present.

Old Business/Review of Previous Actionable Items

- Electronic votes noted and approved.
- Working towards the end of the season
- Regionals over the next 2 weekends, largest regionals yet
- CEVA staff have bene outstanding throughout the season
- All in one net system have been donated to CEVA
- CEVA All-Stars
 - Coaches selected, either already secured or getting contract signed
 - Push for sign-ups at regionals, all tryouts are at Olympus
 - Girls 17u May 16th 9-3p
 - Girls 15u May 17th 9-3p
 - Boys 17u May 30th 9-3p

New Business

- Board work session on June 13th 9-1:30
 - Top Golf after BOD session
 - Can Zoom in if needed
- Regional sign up, have committee take a look to see if they can get additional I sign-ups.

Standing Committees

- Referee Committee:
 - Busy leading into regionals
 - Working on Auction baskets
 - Cody noted Aaron Eaton has been a great asset to the committee
- Adult Committee:
 - Done for the year
 - Once Helen is in place to look to have discussion with Cody on how to progress the adult division



- Junior Girls' Committee:
 - Last meeting March 2nd.
 - Talk over
 - 2026 Open power league qualifier in Portland
 - Looking outside of Portland in the future
 - Summer Tryouts
 - Clubs are 54/46 in slight favor
 - Need to educate clubs, possible call list
 - Bid tournament expansion
 - Need to get ALL clubs invested in reading documents that come out of the CEVA office
- Junior Boys' Committee:
 - Looking into creating a power league that would run from Dec-May and then June after High school season
 - Chayce added to the committee
 - Jay no re-running for chair
 - New person to come in as chair so please vote
- Board Development Committee:
 - Chayce added to the Boys committee
 - Emma Adams to Girls committee
 - 2 chairs open to vote on during regionals
 - Boys Chair- Ben Stern
 - Adult Chair -
 - Looking into hand off when people leave their chair position
 - Josey Haney motioned by Mark to join the adult committee, Sean 2nd the motion, voted by the board unanimously.
 - **Action Item**
 - Need the boards help looking for a geographic rep (outside Portland)
 - Get Josey onboarded.
- Finance Committee:
 - Income 66% referee, 91% tournament entry fees, 20% vendor & sponsorship income
 - Expenses 63% referee, 84% professional services, 63% regional/national travel
 - Invoice sent out to qualified regional teams
 - FY27 Budget to be released on May 15th
- D&I Committee:
 - Setting up scavenger hunt at regionals
 - Auction baskets
 - Looking into inviting Junior Girls or Boys to next DEI meeting June 10th at 6-7pm

Auction Ad Hoc:

- Auction set up is going well.
- Need coverage for first weekend at the auction desk, especially in the evenings.
 - Photo Op set up at auction desk



Board President Report:

- Thanks to the auction and committees for helping this year
- Thanks to the CEVA staff and all their hard work this year
- Would love to see kindness over the next 2 weeks of regionals

Executive Session w/ staff

- Jenna motioned to go into executive session
- Jay 2nd the motion to go into executive session
- Motion passed unanimously

Good of the Order

Actionable Items

- Highlighted in Yellow Above.

Next Meeting

- June 8, 2026

Adjournment

- Meeting adjourned at 7:00 PM.

DocuSigned by:

Jay Kudlicka

5/10/2026

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Jay Kudlicka

Date

Board Secretary