



COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION

Board Development Committee Meeting Minutes

Monday, June 29, 2026 – 5:30 PM via Zoom

Members Present

Mark Sykes, Sam Flores, Karen Gray, Tom Hurst.

Members Absent

Evan Hilberg, Liane Morimatsu

Guests Present

Staff Present

Cody March

Call to Order

- The meeting was called to order at 5:32 by Mark Sykes.
- A quorum was present at roll call
- No guests were present at roll call.

Old Business

- At the last meeting, a list of current adult members was shared.
 - Mark and Sam will connect regarding outreach for committee members.

New Business

- Ben Stern and Helen Daniels will join the Board effective July 1, pending completion of on-boarding requirements.
- One member has been added to the Junior Girls' Committee, and two members have been added to the Adult Committee.
- The special election for the Geographic Rep is in progress. One candidate ran.
- Adult Committee updates:
 - Mark has met with the previous and incoming representatives for a "knowledge transfer"
 - There are three individuals who have previously expressed interest in joining the Adult Committee but haven't formally applied.
 - **Action Item:** Sam and Mark to follow up.
- **Action Item:** Roles & responsibilities docs are being formatted by Mark and will be sent to the committee this week.
- Open positions:
 - The board has two open positions. The committee discussed possible needs for the board.
 - **Action Item:** Tom is following up on a possible post with an attorney's association in Oregon.
 - The Adult Committee has six open positions.
 - **Action Item:** Cody asked for a board-level discussion about investment in adult volleyball.

Election Report

- The general election statistics were shared with the committee. Engagement was down but this may have been due to the elections only having one candidate for each position.
- Due to the changes to term limits made by the board last year, there will not be elections in the Spring of 2027.

Good of the Order

- The committee noted the success of the auction. Cody conveyed his thanks to all board and committee members for their work.

Next Meeting

- Monday, August 10, 2026 – 5:30 PM

Adjournment

- The meeting adjourned at 5:57 PM.