



COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION

Board of Directors Meeting Minutes

Monday, June 8, 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

Guest(s):

Ben Stern

Call to Order

- Meeting called to order at 6:03 PM by Sean Daugherty.
- Quorum is present.

Old Business/Review of Previous Actionable Items

- Middle of budget prep
- Regionals completed
- CEVA All-Stars updated from Callie
- LAO Agreement update from Cody

New Business

- Board work session on June 13th 9-1:30
 - Top Golf after BOD session
 - Can Zoom in if needed
- Board Officers timeline
 - Nominations open 6/16, open for a week
 - Meeting to elect on the 6/24
- Authorization for special election
 - Nominations open 14 days
 - Voting open for 7 days
 - Motion for the process purposed (Sean)
 - 2nd by Jenna
 - Passed unanimously

Standing Committees

- Referee Committee:
 - Season winding done
 - Several reps at nationals
- Adult Committee:
 - Done for the year
 - Helen new Adult Chait
- Junior Girls' Committee:

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4915 SW GRIFFITH DRIVE || SUITE 101 || BEAVERTON, OR 97005

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- No Update
- Junior Boys' Committee:
 - Transition to new Junior Boys Chair
 - Have the committee look into new proposed PL schedule
- Board Development Committee:
 - Addee Boys Chair- Ben Stern
 - Added Girls' Committee- Arlene
 - Added Adult Chair- Helen Daniels
 - Added Adult Committee- Joise and Allison
 - Shout out to CJ from Mark on helping transition things
- Finance Committee:
 - On track financially
 - Hitting out budgeted goals for the year
- D&I Committee:
 - No new updates

Auction Ad Hoc:

- Auction made \$6500 up considerably over a 3yrs tracking period
 - 153 participants
- Need coverage for first weekend at the auction desk, especially in the evenings.
 - Photo Op set up at auction desk

Executive Session w/ staff

- Sean motioned to go into executive session at 6:29pm
- Jay 2nd the motion to go into executive session
- Motion passed unanimously
 - Discussion of membership issue
 - Cody to email/slack summary to the board
 - Include bylaws, attorney comments and past issues
- Executive session ended at 7:07pm

Good of the Order

Actionable Items

- Highlighted in Yellow Above.

Next Meeting

- August 3rd, 2026

Adjournment

- Meeting adjourned at 7:08 PM.

DocuSigned by:

A handwritten signature in black ink that reads "Jay Kudlicka". Below the signature is a blue line with a small "u" shape at the left end, and the alphanumeric string "39F52E668BD44E7..." is printed below that line.

6/29/2026

Jay Kudlicka

Date

Board Secretary