



COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION

Executive Committee Meeting Minutes
Monday, June 1, 2026 – 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 5:02 by Sean Daugherty
- A quorum was present at roll call.
- There were no guests present at roll call.
- No changes were requested to the agenda.

Old Business

- Old business was briefly reviewed by the committee.

New Business

- Club response
 - A formal response to Oregon Premier Volleyball Club was discussed. The staff presented a proposal to the committee, which the committee endorsed.
 - **Action Item:** This topic will be added to the 6/8 BOD meeting.
- BOD Work Session – June 13
 - The committee discussed agenda topics for the 6/13 board work session.
 - One point of emphasis is revisiting the SWOT analysis the board completed last year during the same work session.
 - Sean proposed coming up with a limited number of “areas of focus” from the SWOT and engaging the board to make progress on those areas.
 - **Action Item:** Sean is continuing to craft the agenda and presentation for the work session and will share that with the EC.
- Election of Board officers for FY27
 - Last year’s timeline for solicitation of nominations was reviewed. Nominations were solicited on the Sunday following the work session.
 - This year, nominations will continue to be solicited on Sunday following the work session. The deadline will be determined later.
 - The committee decided to move the officer election meeting from 6/22 to 6/24 at 4:00.
 - **Action Items:** Cody to adjust the calendar invitation.

- USAV LAO/MMS
 - Updates on both initiatives have been previously shared.
 - Cody shared a new MMS update that was received by e-mail today (6/1) pertaining to the timeline of a potential MMS rollout.

Diversity & Inclusion Updates

- The CEVA D/I Committee meets on 6/10. Cody will be requesting two topics on the agenda:
 - Additional vetting questions on the scholarship application.
 - Discussion of an application & distribution window specifically for boys.

Board & Committee Recruitment

- The board needs to formally authorize the execution of a special election for the Geographic Representative position.
- **Action Item:** Sean is reaching out to a potential Geographic Rep candidate to schedule an interview.

Good of the Order

- None

Next Meeting

- To be determined once new officers are elected.

Adjournment

- The meeting adjourned at 5:28 PM.