



Red Deer Minor Baseball Association
Annual General Meeting Agenda
January 8th, 2018

Annual General Meeting

- 1) Introductions - Board of Directors, as well as new attendees
- 2) RDMBA Membership List Review – additions / deletions
- 3) Association overview
- 4) President Election (first, second and third call; followed by vote)
- 5) Vice President of Operations and Vice President of Baseball Operations Election, should it be required (first, second and third call; followed by vote)
- 6) Board of Directors Elections for 2018 – First call for nominations
- 7) Goals for RDMBA
- 8) Board of Directors Elections for 2018 – Second call for nominations
- 9) Treasurers Report – 2017 budget vs. actual YTD, and 2018 budget
- 10) Questions or comments
- 11) Third and final call for nominations/vote in new members
- 12) Set date for the 2019 Annual General Meeting

2017 Current RDMBA Board of Directors

- 1) **President** – Position available
- 2) **Vice President of Operations** – Collin Burglund (with 1 year remaining on 2-year term, position unavailable)
- 3) **Vice President of Baseball Operations** – Randy Gehring (with 1 year remaining on 2-year term, position unavailable)
- 4) **General Manager** – Renae Clark (position unavailable)
- 5) **Treasurer** – Ellen Thomas (with 2-year term completed, position available)
- 6) **Secretary** – Jodi Ferguson (with 2-year term completed, position available)
- 7) **Marketing/Fundraising Director** – Wilson Borchers (with 1 year remaining on 2-year term, position unavailable)
- 8) **Program Director** – Kurt Simon (with 1 year remaining on 2-year term, position unavailable)
- 9) **Asset/Facilities Director** – Charlie Clubine (with 1 year remaining on 2-year term, position unavailable)
- 10) **Umpire Coordinator** – Pat Hicks (with 2-year term completed, position available)
- 11) **Rally Cap T-Ball Director** – Chris Peterson (with 1 year remaining on 2-year term, position unavailable)
- 12) **Rally Cap Director** – Sheldon Portsmouth (with 2-year term completed, position available)
- 13) **Rookie Director** – Darryl Armeneau (with 1 year remaining on 2-year term, position unavailable)
- 14) **Mosquito Director** – DJ Franz (with 1 year remaining on 2-year term, position unavailable)
- 15) **Pee Wee Director** – Tom Rodzinyak (with 1 year remaining on 2-year term, position unavailable)
- 16) **Bantam/Midget Director** – Lorne Bates (with over 1 year remaining on 2-year term, position unavailable)