



Red Deer Minor Baseball Association
Annual General Meeting Agenda
January 13th, 2020 @6:30pm
Setters Place Pavilion Building, Great Chief Park

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 a 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 2019 – First call for nominations
- 7) Goals for RDMBA
- 8) Board of Directors Elections for 2019 – Second call for nominations
- 9) Treasurers Report – 2019 budget vs. actual YTD, and 2020 budget
- 10) Invite representatives from Baseball Alberta and the City of Red Deer to speak, if in attendance
- 11) Questions or comments
- 12) Third and final call for nominations/vote in new members
- 13) Set date for the 2021 Annual General Meeting

2019 Current RDMBA Board of Directors

- 1) **President** – Lorne Bates (with 2 year term completed, position available)
- 2) **Vice President of Operations** – Collin Berglund (with 1 year remaining on 2 year term, position unavailable)
- 3) **Vice President of Baseball Operations** – Position currently unfilled, position available
- 4) **General Manager** – Renae Clark (position unavailable)
- 5) **Treasurer** – Ed Turgeon (with 2 year term completed, position available)
- 6) **Secretary** – Dallas Coumont (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 Director** – Charlie Clubine (with 1 year remaining on 2 year term, position unavailable)
- 10) **Facilities Director** – Davin Gulbranssen (with 1 year remaining on 2 year term, position available)
- 11) **Umpire Coordinator** – Tom Crozman (with 1 year remaining on a 2 year term, position unavailable)
- 12) **Rally Cap T-Ball Director** – Chris Peterson (with 1 year remaining on a 2 year term, position unavailable)
- 13) **Rally Cap Director** – Dan Zinger (with 1 year remaining on 2 year term, position unavailable)
- 14) **Rookie Director** – Kyle Reed (with 1 year remaining on 2 year term, position unavailable)
- 15) **Mosquito Director** – Chad Robinson (with 1 year remaining on 2 year term, position unavailable)
- 16) **Pee Wee Director** – Sheldon Portsmouth (with 2 year term complete, position available)
- 17) **Bantam/Midget Director** – Tom Rodzinyak (with 2 year term complete, position available)