



**Red Deer Minor Baseball Association**  
**Annual General Meeting Agenda**  
**January 11th, 2021 @6:30pm**  
**Zoom Call**

**Annual General Meeting**

- 1) Introductions - Board of Directors, as well as new attendees
- 2) RDMBA Membership List Review – additions / deletions
- 3) General Manager's Association Overview
- 4) Vice President of Operations (first, second and third call; followed by vote)
- 5) Board of Directors Elections for 2021 – First call for nominations
- 6) President's Goals for RDMBA
- 7) Board of Directors Elections for 2021 – Second call for nominations
- 8) Treasurers Report – 2020 budget vs. actual YTD, and 2021 budget
- 9) Invite representatives from Baseball Alberta and the City of Red Deer to speak, if in attendance
- 10) Questions or comments
- 11) Third and final call for 2021 nominations/vote in new members
- 12) Set date for the 2022 Annual General Meeting

**2020 Current RDMBA Board of Directors**

- 1) **President** – Lorne Bates (with 1 year remaining on 2 year term, position unavailable)
- 2) **Vice President of Operations** – Collin Berglund (with 2 year term completed, position available)
- 3) **Vice President of Baseball Operations** – Tom Rodzinyak (with 1 year remaining on 2 year term, position unavailable)
- 4) **General Manager** – Renae Clark (contract position unavailable)
- 5) **Treasurer** – Ed Turgeon (with 1 year remaining on 2 year term, position unavailable)
- 6) **Secretary** – Anthony Honke (with 1 year remaining on 2 year term, position unavailable)
- 7) **Marketing/Fundraising Director** – Wilson Borchers (with 2 year term completed, position available)
- 8) **Program Director** – Kurt Simon (with 2 year term completed, position available)
- 9) **Asset Director** – Charlie Clubine (with 2 year term completed, position available)
- 10) **Facilities Director** – Davin Gulbranssen (with 2 year term completed, position available)
- 11) **Umpire Coordinator** – Tom Crozman (with 2 year term completed, position available)
- 12) **Rally Cap T-Ball Director** – Chris Peterson (with 2 year term completed, position available)
- 13) **Rally Cap Director** – Dan Zinger (with 2 year term completed, position available)
- 14) **9U Director** – Kyle Reed (with 2 year term completed, position available)
- 15) **11U Director** – Chad Robinson (with 2 year term completed, position available)
- 16) **13U Director** – Sheldon Portsmouth (with 1 year remaining on 2 year term, position unavailable)
- 17) **15U/18U Director** – Darryl Hemstreet (with 1 year remaining on 2 year term, position unavailable)