



Red Deer Minor Baseball Association
Annual General Meeting Agenda
January 10th, 2022 @6:30pm
Cambridge Hotel and Conference Centre

Annual General Meeting

- 1) Introductions – Beginning with current Board of Directors, followed by attendees
- 2) RDMBA Membership List Review – additions / deletions
- 3) General Manager's Association Overview
- 4) President and Vice President of Baseball Operations (first, second and third call; followed by vote)
- 5) Board of Directors Elections for 2022 – First call for nominations
- 6) President's Goals for RDMBA
- 7) Board of Directors Elections for 2022 – Second call for nominations
- 8) Treasurers Report – 2021 budget vs. actual YTD, and 2022 budget
- 9) Invite representatives from Baseball Alberta and the City of Red Deer to speak, if in attendance
- 10) Third and final call for 2022 nominations/vote in new members
- 11) Questions and/or comments
- 12) Set date for the 2023 Annual General Meeting/Adjourn
- 13) Invite guests not voted onto the 2022 Board of Directors to depart, 2022 Board of Directors will remain for first board meeting of the year.

2021 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** – Tom Rodzinyak (with 2-year term completed, position available)
- 4) **General Manager** – Renae Clark (position unavailable)
- 5) **Treasurer** – Ed Turgeon (with 2-year term completed, position available)
- 6) **Secretary** – Chad Robinson (with 1 year remaining on 2-year term, position unavailable)
- 7) **Marketing/Fundraising Director** – Keri Lee (with 1 year remaining on 2-year term, position unavailable)
- 8) **Program Director** – Jared Greenberg (with 1 year remaining on 2-year term, position unavailable)
- 9) **Asset Director** – Anthony Honke (with 1 year remaining on 2-year term, position unavailable)
- 10) **Facilities Director** – Davin Gulbransen (with 1 year remaining on 2-year term, position unavailable)
- 11) **Umpire Coordinator** – Susie Saunders (with 1 year remaining on 2-year term, position unavailable)
- 12) **Rally Cap T-Ball Director** – Chris Peterson (Position Available)
- 13) **Rally Cap Director** – Chris Peterson (with 1 year remaining on 2-year term, position unavailable)
- 14) **9U Director** – Kyle Reed (Position Available)
- 15) **11U Director** – Steve Jackson (with 1 year remaining on 2-year term, position unavailable)
- 16) **13U Director** – Sheldon Portsmouth (with 2-year term completed, position available)
- 17) **15U/18U Director** – Darryl Hemstreet (with 2-year term completed, position available)