



Red Deer Minor Baseball Association
Annual General Meeting Agenda
January 9th, 2023 @6:30pm
Red Deer Resort and Casino (formerly the Cambridge)

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) Vice President of Operations (first, second and third call; followed by vote)
- 5) Board of Directors Elections for 2023 – First call for nominations
- 6) President's Goals for RDMBA
- 7) Board of Directors Elections for 2023 – Second call for nominations
- 8) Treasurers Report – 2022 budget vs. actual YTD, and 2023 budget
- 9) Invite representatives from Baseball Alberta and the City of Red Deer to speak, if in attendance
- 10) Third and final call for 2023 nominations/vote in new members
- 11) Questions and/or comments
- 12) Set date for the 2024 Annual General Meeting/Adjourn
- 13) Invite guests not voted onto the 2023 Board of Directors to depart, 2023 Board of Directors will remain for first board meeting of the year.

2022 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** – Davin Gulbransen (with 1 year remaining on 2-year term, position unavailable)
- 4) **General Manager** – Renae Clark (position unavailable)
- 5) **Treasurer** – Teresa Anderson (with 1 year remaining on a 2-year term, position unavailable)
- 6) **Secretary** – Chad Robinson (with 2-year term completed, position available)
- 7) **Marketing/Fundraising Director** – Keri Lee (with 2-year term completed, position available)
- 8) **Program Director** – Scott Murray (with 1 year remaining on a 2-year term, position unavailable)
- 9) **Asset Director** – Position available
- 10) **Facilities Director** – Todd Andreas (with 1 year remaining on 2-year term, position unavailable)
- 11) **Umpire Coordinator** – Susie Saunders (with 2-year term completed, position available)
- 12) **Rally Cap T-Ball Director** – Curtis Noble (with 1 year remaining on 2-year term, position unavailable)
- 13) **Rally Cap Director** – Chris Peterson (with 2-year term completed, position available)
- 14) **9U Director** – Radean Lynch (with 1 year remaining on 2-year term, position unavailable)
- 15) **11U Director** – Steve Jackson (with 2-year term completed, position available)
- 16) **13U Director** – Darryl Hemstreet (with 1 year remaining on 2-year term, position unavailable)
- 17) **15U/18U Director** – Position available