



**Red Deer Minor Baseball Association**  
**Annual General Meeting Agenda**  
**January 8th, 2024 @6:30pm**  
**Red Deer Resort and Casino (3310 50<sup>th</sup> Ave.)**

**Annual General Meeting**

- 1) Introductions – Beginning with current Board of Directors and staff, followed by attendees
- 2) RDMBA Voting Membership List Review – additions / deletions
- 3) General Manager's Association Overview
- 4) Ratify the 2024 Bylaws as presented
- 5) President election (first, second and third call; followed by vote)
- 6) Vice President of Baseball Operations election (first, second and third call; followed by vote)
- 7) Board of Directors elections for 2024 – First call for nominations
- 8) President's Message
- 9) Board of Directors elections for 2024 – Second call for nominations
- 10) Treasurers Report – 2023 budget vs. actual YTD, and 2024 budget
- 11) Invite representatives from Baseball Alberta and/or the City of Red Deer to speak, if in attendance
- 12) Third and final call for 2024 nominations/vote in new members
- 13) Questions and/or comments and closing remarks
- 14) Set date for the 2025 Annual General Meeting/Adjourn
- 15) Invite guests not voted onto the 2024 Board of Directors to depart, newly appointed 2024 Board of Directors will remain for the first RDMBA board meeting of the year.

**2023 Current RDMBA Board Structure and Directors**

- 1) **President** – Lorne Bates
- 2) **Vice President of Operations** – Collin Berglund
- 3) **Vice President of Baseball Operations** – Davin Gulbransen
- 4) **Treasurer** – Teresa Anderson
- 5) **Secretary** – Karrie Page
- 6) **Marketing/Fundraising Director** – Radean Lynch
- 7) **Program Director** – Scott Murray
- 8) **Asset Director** – Matt White
- 9) **Facilities Director** – Todd Andreas
- 10) **Umpire Coordinator** – Susie Saunders
- 11) **Rally Cap T-Ball Director** – Curtis Noble
- 12) **Rally Cap Director** – Chad Robinson
- 13) **9U Director** – Brad Morrow
- 14) **11U Director** – Steve Jackson
- 15) **13U Director** – Darryl Hemstreet
- 16) **15U/18U Director** – Riley Barrett

## **2024 RDMBA Board Structure and Available Positions**

- 1) **President** – Position Available
- 2) **Vice President of Operations** – Collin Berglund (with 1 year remaining on a 2-year term, position unavailable)
- 3) **Vice President of Baseball Operations** – Position Available
- 4) **Treasurer** – Position Available
- 5) **Secretary** – Karrie Page (with 1 year remaining on a 2-year term, position unavailable)
- 6) **Asset Director** – Matt White (with 1 year remaining on a 2-year term, position unavailable)
- 7) **Facilities Director** – Position Available
- 8) **Umpire Director** – Susie Saunders (with 1 year remaining on a 2-year term, position unavailable)
- 9) **Rep Director (11U – 18U AA/AAA)** – Position Available
- 10) **Rec Director (City League 11U – 18U A)** – Position Available
- 11) **Grassroots Director (T-ball, Rally Cap and 9U)** – Position Available

## **Current and 2024 RDMBA Staff**

- 1) **General Manager** – Renae Clark
- 2) **Office Manager** – Lynsey Durbak

**We will also be seeking non-board member coordinators in the following designations:**

Grassroots Committee to report to the Grassroots Director  
T-Ball Coordinator  
Rally Cap Coordinator  
9U Coordinator

Rec (A) / City League Committee to report to the Rec Director  
11U/13U Coordinator  
15U/18U Coordinator

Rep (AA/AAA) Committee to report to the Rep Director  
11U/13U Coordinator  
15U/18U Coordinator

Facilities Committee Members to assist the Facilities Director with diamond and facility maintenance.

Fundraising Committee Members to assist in RDMBA Fundraising initiatives.