



**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 (first, second and third call; followed by vote)
- 5) Vice President of Baseball Operations (first, second and third call; followed by vote)
- 6) Board of Directors Elections for 2022 – First call for nominations
- 7) President's message for RDMBA
- 8) Board of Directors Elections for 2022 – Second call for nominations
- 9) Treasurers Report – 2021 budget vs. actual YTD, and 2022 budget
- 10) Invite representatives from Baseball Alberta and the City of Red Deer to speak, if in attendance
- 11) Third and final call for 2022 nominations/vote in new members
- 12) Questions and/or comments
- 13) Set date for the 2023 Annual General Meeting/Adjourn
- 14) 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)