



PARKLAND MINOR BALL AGM 2025

AGENDA

November 27, 2025, 6:30 pm, Border Paving

1. Call to Order
2. Adoption of Agenda
3. Brett Ryan Foundation Donation
4. Awards
5. Review of the Minutes from Nov 26 2024 AGM
6. Approval of the Minutes from Nov 26 2024 AGM
7. Reading of the proposed changes to PMBA Bylaws

Coordinator name changes:

- Removal of Diamond Scheduler Director
 - Removal of Rep and Rec Scheduler
 - Addition of Umpire Coordinator
 - Splitting Equipment/Facility Coordinator to Facility Coordinator and Equipment Coordinator
8. Approval of the proposed changes to Bylaws
 9. Executive/Committee Reports
 10. President Report
 11. Financial Statements
 12. Approval of Financial Statements
 13. Notice of motions or motions from the floor
 14. Election of Officers
 - a. President – odd
 - b. V.P. Baseball – even
 - c. Director of Finance – even
 - d. Secretary – odd
 15. Election of Board Directors
 - a. Registrar
 - b. Rep Directors
 - i. Junior
 - ii. Senior
 - c. Recreation Director
 - d. Sponsorship & Marketing Director
 - e. Umpire-In-Chief Director

f. Coach Director

16. Election and appointment of Coordinators

a. Equipment/Facility

b. Uniform

c. Gaming

d. Marketing

e. Finance (Twins Academy)

f. Grant & Fundraising Twins

g. Cage Coordinator

h. Rallycap

i. 9U

j. 11U

k. 13U

l. ERRBL

m. A Ball

n. Fall Ball

o. Challenger

17. General Business

18. Adjournment