Special Meeting December 27, 2015 at 6pm 500 6th Street, Sioux City, Iowa

Present: Anderson, McCormick, Pittenger, Newman, Monell, DeVries, Kane, Vaydich,

Augustine

Absent: Zaber, Slagle

Kane called the meeting to order at 6pm

Agenda:

Midwest League Board Statements:

The board will are able to issue a statement to Midwest League if they would like to.

Last Year's Financials:

A committee will be assembled to audit the financials of last year. Motioned by was made by Augustine for Newman to lead this committee. Members will be Lake and Frerichs. Second this motion was DeVries, all in favor.

Player Account Balances:

It has been confirmed by the accounting firm that mis-guidance was given to them which lead to the balances being askew. Balances are over half done and those statements have been issued. The remainder of the statements should be sent out this week.

Rosters:

Midwest league was conferenced about our rosters. Teams will need to be moved around due to age levels. Pee Wee players will be playing at the squirt house league level. Anderson motioned

Mite Tournaments:

Augustine, coaching director will handle.