

To: WYSA Members
From: Scott Dixon, Executive Director
CC: WYSA Board of Directors
Date: November 27th, 2024
Re: WYSA Board Updates to Members

Dear Members,

Please note the most recent highlights from the November 2024 Meeting of the Board of Directors:

- The Board reviewed and adopted the September 2024 meeting minutes.
- The Board discussed a vacant WYSA Board position.
- The Board received and reviewed reports on the WYSA 2024 Outdoor Seasons (Single Season, Recreational, Prairie Showcase).
- The Board received and reviewed reports on the WYSA 2024/25 Indoor Seasons (Recreational and High School).
- The Board received and reviewed quarterly finance reports (Q1 & Q2) and received the monthly financial report.
- The Board approved the Terms of Reference for the WYSA Policy Committee.
- The Board approved the Terms of Reference for the WYSA Recreational Committee.
- The Board discussed the MSA 2025-2026 Fees.

On behalf of the WYSA Board of Directors,

Scott Dixon