

To: WYSA Members

From: Scott Dixon, Executive Director

CC: WYSA Board of Directors

Date: August 20, 2025

Re: WYSA Board Updates to Members

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Dear Members,

Please note the most recent highlights from the August 2025 Meeting of the Board of Directors:

- The Board reviewed and adopted the July 2025 meeting minutes.
- The Board received information regarding the WYSA staff.
- The Board received and discussed information for the WYSA 2026 Outdoor Season, including Grassroots implementation.
- The Board received and reviewed information on the WYSA 2025 Outdoor Seasons (Single Season & Recreational).
- The Board reviewed information regarding the 2025 MSA Cup, including 6 teams representing Manitoba at the National Championships.
- The Board received information regarding the WYSA 2025/26 Indoor Season.
- The Board discussed information regarding Referee Fees.
- The Board received the monthly financial overview and update.
- The Board voted to accept a new member to the WYSA Board of Directors, Gode Katembo
- The Board received information pertaining to the 2024/25 Fiscal Year End and the audit.

On behalf of the WYSA Board of Directors,

*Scott Dixon*