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To: WYSA Members

From: Scott Dixon, Executive Director

CC: WYSA Board of Directors

Date: February 19, 2025

Re: WYSA Board Updates to Members

Dear Members,

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

- The Board reviewed and adopted the January 2025 meeting minutes.
- The Board discussed filling a vacant WYSA Board position.
- The Board discussed the Professional Development workshop with Rainbow Resource Centre.
- The board viewed a preliminary WYSA Inclusivity Policy to be reviewed at the next meeting.
- The Board discussed and reviewed the WYSA Partnership with Valour FC.
- The Board received and reviewed information on the WYSA 2025 Outdoor Seasons (Single Season & Recreational)
- The Board received and reviewed reports on the WYSA 2024/25 Indoor Seasons (Recreational, High School, and Golden Boy).
- The Board received the monthly financial report and the Q3 report.
- The Board discussed operational initiatives and Report in Sport requirements.

On behalf of the WYSA Board of Directors,

Scott Dixon