

To: WYSA Members

From: Scott Dixon, Executive Director

Date: September 17, 2025

Re: WYSA Board Updates to Members

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Dear Members,

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

- The Board reviewed and adopted the August 2025 meeting minutes.
- The Board received information regarding a fieldwork student opportunity at WYSA.
- The Board received and discussed information for the WYSA 2026 Outdoor Season, including Grassroots implementation and a BVSC presentation.
- The Board received and approved a RFD pertaining to the Single Season off-season.
- 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 received the monthly financial overview and update, along with the Q1 Report.
- The Board received information pertaining to the WYSA Annual General Meeting and set the date for Tuesday, October 28<sup>th</sup>, 2025.

On behalf of the WYSA Board of Directors,

*Scott Dixon*