

## Nominating Committee Roger J. Best, Chairman

October 31, 2015

To: New York State West Youth Soccer Association (NYSWYSA) Membership

From: Roger J. Best – NYSWYSA Nominating Committee Chairman

Subject: November 7, 2015 NYSWYSA Nominating Committee Report

Three (3) positions on the NYSWYSA Board of Directors (BOD), President, 2<sup>nd</sup> Vice President (VP) and Secretary, are open for election at the November 7, 2015 NYSWYSA Annual General Meeting (AGM) to be held at 4:15 P.M. at the Rochester Airport Marriott in Rochester, NY.

An announcement that these positions were open for election was distributed to the membership. Nominations of persons interested in serving the membership of the NYSWYSA in these capacities were to be sent to the NYSWYSA Nominating Committee Chairman Roger J. Best. The nomination was to include a resume providing the candidate's qualifications and cover letter stating the reason(s) for interest in the position.

Incumbent NYSWYSA President Curt Regruit has announced his candidacy for election to the position. He has served on the NYSWYSA BOD since 2005, initially serving as the Secretary until 2010. He was elected 1<sup>st</sup> VP by proclamation at the November 13, 2010 NYSWYSA AGM. Because the November 10, 2012 NYSWYSA AGM did not have a quorum, an election of officers could not be held. Subsequently, Curt was appointed to the position of NYSWYSA 1<sup>st</sup> VP by the NYSWYSA BOD at a later date in November 2012.

At the July 2015 Region 1 Meeting, Rich Wagner accepted the appointment as the Region 1 Deputy Chairperson, which necessitated his resignation as the NYSWYSA President. At the August 8, 2015 NYSWYSA Planning Meeting Curt Regruit was appointed to the position of NYSWYSA President by the NYSWYSA BOD.

Incumbent NYSWYSA 2<sup>nd</sup> VP Mark Cornfield has announced his candidacy for reelection to the position. He was elected to position by proclamation at the November 9, 2013 NYSWYSA Annual General Meeting. Since then he has handled the adjudication responsibilities associated with the position and those as a member of the NYSWYSA Executive Committee.



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Incumbent NYSWYSA Secretary Chris Pacilio has announced his candidacy for election to the position. He was appointed to this position at the August 15, 2015 NYSWYSA Planning Meeting. Prior to this appointment, he served as the NYSWYSA Recreation Director. He was appointed to this position at the September 9, 2011 NYSWYSA BOD Meeting.

The incumbent President, 2nd VP and Secretary are the only announced candidates for these positions on the NYSWYSA BOD. The NYSWYSA Nominating Committee considers all of these candidates to be very well suited and highly qualified to continue in their respective positions. This has been clearly demonstrated as they have performed the various functions and responsibilities of their positions with integrity and in a timely and professional manner. Therefore, the committee highly recommends Curt Regruit for the position of NYSWYSA President, Mark Cornfield for the position of NYSWYSA 2<sup>nd</sup> VP and Chris Pacilio for the position of NYSWYSA Secretary.

The bios for all three candidates can be viewed on the agenda for the November 7, 2015 NYSWYSA Annual General Meeting (AGM) posted on the NYSWYSA Website @ http://www.nyswysa.org/assoc/AGM/index E.html.

Respectfully Submitted, Roger J. Best - NYSWYSA Nominating Committee Chairman

cc: NYSWYSA BOD, NYSWYSA Nominating Committee, NYSWYSA Executive Director, Assistant Director, State Technical Director, Assistant Technical Director & State TOPSoccer Administrator