



# MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

*Conference Call – April 29<sup>th</sup>, 2022*

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## Attendance

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### USA Cricket Board Directors

Avinash Gaje, Individual Director (AG), Venu Pisike, Individual Director (VP), Catherine Carlson, Independent Director (CC), Nadia Gruny, Player Director (NG), Srinu Salver, Player Director (SS), Sushil Nadkarni, League Director (SN), Suraj Viswanathan Individual Director (SV), Ajith Bhasker Club Director (AB)

Minutes captured by: SV/VP

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## Agenda

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- This Board meeting is called by the Chairman Paraag Marathe to discuss priorities for the Board
  - o Iain Higgins Transition
  - o CEO Hire

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## Minutes

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1. Iain requested the transition be a informal discussion and board accepted. Iain provided status on below items and provided clarifications and/or his view when asked
  - a. ACE LFA
  - b. World Cup
  - c. Fungage
  - d. Lawsuit
2. Board resumed after Iain Higgins left the call and discussed below items
  - a. ACE Player Contract – SV wants SN to provide update on player contracts so board can decide on the budget allocation. SS said we need CC provide ACE clarification regarding \$1.2M spend on players as discussed in previous meeting.  
CC said we received a latest response from ACE at 4:02PM(during the board mtg) with some clarifications around ACE LFA which includes player money. CC requested time to review the letter so can provide clarity.  
SN said he read the email from ACE and seems like ACE is willing to cover player contracts and many other items so he requested every one to read thru and come to a conclusion very soon so board can make a decision on player contracts.  
CC said she will work with Richard with the latest updates from ACE and come back to the board.

3. CEO Hire: CC informed the candidate recommended by AG dropped out and not available. We have few more candidates but not a whole lot. AG said he was still interested so not sure what has happened but he will check with him and arrange a call with the working group.