



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

By Conference call – September 22, 2022

Attendance

USA Cricket Board Directors

Atul Rai, Interim Chair, Club Director (AR)

Avinash Gaje, Individual Director (AG), Venu Pisike, Individual Director (VP), Srinivas Salver, Player Director (SS), Sushil Nadkarni, League Director (SN), Kuljit Nijjar, Individual Director (KN)

USA Cricket - Staff

Dhruvkumar Barot, Minute Taker (DB)

1. Welcome Note

AR welcomes the BOD to the meeting. Board accepts CC's resignation and appreciates her services to the organization on behalf of the board.

2. Approval of the audited financials to be sent to the ICC

KN shared the audit report with the board for review prior to the meeting. The board briefly discussed on several pressing points including misappropriation of the budget which the board agreed and must reconsider before being dispersed for the next cycle. VP advised the board to be careful as expenses claimed must be expenses incurred by USAC and not by ACE or JV.

The Board resolved:

In favor: All members

Abstain: Nil

Against: Nil

Recused for this item: Nil

3. Committee Appointments

BODY

The Board resolved:

In favor: All members

Abstain: Nil

Against: Nil

Recused for this item: Nil

4. Key items of agenda for in-person meeting / AGM

BODY



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The Board resolved:

In favor: All members
Abstain: Nil
Against: Nil
Recused for this item: Nil

5. Other Business

BODY

The Board resolved:

In favor: All members
Abstain: Nil
Against: Nil
Recused for this item: Nil

BODY

The Board resolved:

In favor: All members
Abstain: Nil
Against: Nil
Recused for this item: Nil

BODY

The Board resolved:

In favor: All members
Abstain: Nil
Against: Nil
Recused for this item: Nil