



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

By Conference call – February 9th, 2023

Attendance

USA Cricket Board Directors

Atul Rai, Interim Chair, Club Director (AR), Avinash Gaje, Individual Director (AG), Venu Pisike, Individual Director (VP), Patricia Whittaker, Independent Director(PW), Sushil Nadkarni, League Director (SN), Kuljit Nijjar, Individual Director (KN), David Haubert, Independent Director(DH), Nadia Gruny, Player Director (NG), Srini Salver, Player Director (SS)

1. Law suite discussion

AR updated the board that there was a legal notice sent to the board last week regarding the election process and he wants to review it with the board. AR also updated the board that he discussed with legal and there was no sense of urgency. VP raised a concern that the person who filed a legal complaint is on the call. DH shared opinion that this needs to be discussed without SN on the call and the board needs to continue the discussion and provide a direction and move forward otherwise this can be used against the board. PW opinion was that if this needs to be called a board meeting, then SN is entitled to attend the board meeting so this needs to be handled as non-board meeting and a closed door discussion. SN felt that the board needed to discuss it and he left the meeting and the board finalized that board meeting is ended and they discussed in a closed door meeting.

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