



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

Conference Call – September 15th, 2023

Attendance

Venu Pisike, Chairman (VP), Kuljit Nijjar, Individual Director (KN), Arjun Gona, Individual Director (AG), Nadia Gruny, Player Director (NG), Atul Rai, Club Director (AR), Srinu Salver, Player Director (SS), Anj Balusu, League Director (AB), Patricia Whittaker, Independent Director (PW), David Haubert, Independent Director (DH)

Absent: Pintoo Shah, Independent Director (PS)

Management: Dr. Noor Murad (CEO Appointee)

Minutes Captured by: VP

Welcome Note and Agenda

- VP welcomed the Members and announced a quorum is met.
- VP requested the board to approve the agenda. AR requested to schedule a separate meeting to review and approve April to July minutes because it requires a significant amount of time. VP clarified these minutes are shared with the board a month ago and its enough time for any one to review and send questions. AR and PW confirmed they have reviewed but have many questions which they want to ask them in a call dedicated to go over them. AB advised members to come up with questions rather than expecting to go over them line by line. KN said enough time was given to members, and it would have been good if any member to email him any questions like before.
However, based on requests made by AR, NG and PW, VP agreed to move the approval of minutes to November meeting, so board members have more time to review. VP requested the board to send any questions to KN by 10/25/2023 and Kuljit to update the minutes accordingly by 11/01/2023.

Approval of Previous Meeting Minutes

Board is presented the minutes September 10th 2023:
Proposed by VP, seconded by SS

Approved unanimously.

Chairman's Report

VP has presented and provided updates on below items.

1. Community feedback during his recent visits to Seattle, Bay Area, Maryland, New Jersey, Connecticut and New York.
2. ACE discussions and updates



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3. ICC Updates
4. U19 World cup preparation
5. CWI and Cricket Canada partnership opportunities
6. Need to create/update policies around Domestic sanctioning, Immigration support letter
7. Need to discuss National player eligibility criteria
8. Committee appointment update

CEO Report

On the request of PW, VP had clarified that DR.Noor Murad is still currently working remotely as a consultant but he has assumed some of the roles of CEO in the interest of many activities. VP also clarified that Mr.Murad's O1 visa is now approved and he is waiting to find a visa appointment either in Dubai.

NM had shared below details.

1. 2024 Calendar – will be completed in time for the November board meeting
2. Foundational Plan – Will have a first draft first week of November
3. HP Road Maps – Trying to provide recommendations for the National Teams preparations to the World events
4. Cricket Heros – provided inputs to Jamie, ready to launch the pilot and introductory program. We will be announcing the zonal leads recruitment.
5. Membership Portal – following discussions with assigned board members sent RFP to selected vendors. Evaluation report is being prepared and will be ready to give a recommendation to the board soon
6. CWI – Continuing the discussions with CWI CEO and currently working to plan preparatory tour for U19 team before their world cup

Finance Report

KN shared financials till September 30th to the board.
ICC 3rd quarter due October 20th.

2024 Budget

In the absence of PS budget discussion is postponed. VP said, he will request PS to share the draft budget for review and approval.

Cricket Operations

SS explained the plans about National Team preparations.

U19 – Planning preparation camps and a pre-tour

Men's – National contract players are put under a S&C program. Mens T20 nationals moved to March 2024.



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Working with PS on preparing the budget for 2024 events.

Due to non-cooperation and follow of process, Cricket Committee has decided to suspend the womens selection committee.

NG explained the plans for women’s global qualifiers. Looking at the qualifier is in Dubai, looking to play practice matches in Dubai against UAE and Scotland.

VP explained all the player payments including support staff and contracted players wages are now fully paid thru September.

PW raised the question that, it was understood that Cricket committee was dissolved as per Chairman’s direction but there was a request to attend the meeting so requested clarity on committee existence and continuation.

VP clarified that committees will be reappointed but since we are in the middle of constitution review, holding the appointments till the amended constitution is approved. So, VP gave the direction that committees can continue to function until the new committees are formed.

CRWG Updates

NG informed that, CRWG started looking at the 2021 recommendations and at this time the notes made by CRWG on proposed amendments will be emailed to the board after the meeting and requested the board to respond with any feedback by end of October.

NG also clarified these recommendations will further be reviewed by the Legal counsel.

November Board Meeting & AGM

VP informed that the next in-person board meeting is being held on November 10th in Houston and AGM on November 11th.

Nov 9th – Informal working sessions

Nov 10th – Board meeting (Morning & Afternoon sessions)

Nov 11th – AGM

Board members are requested to attend the board meeting and make their travel plans at the earliest. Travel and accommodation cost will be covered by USAC.



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AOB

NG provided updates on Female Interns – we have 8 female interns on board to do editorial designs, and marketing events for women programs. The interns include non-cricket playing participants. The term is thru end of December.

The meeting adjourned.

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