



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

Teams Meeting – February 06th, 2024

Attendance

Virtually:

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

Welcome Note and Agenda

VP welcomed the Members and announced a quorum is met.

Update on ACE Matters

Executive session.

Constitution Amendments

VP updated the board on the completion of the constitution amendment, membership has approved the changes & was adopted by the board effective immediately. VP thanked NG and the entire CRWG members, staff, and members at large for their support and efforts in the entire process. VP suggested the next course of action to be the appointment of the committees, as all the committees have been terminated as of January 31st.

Members were informed to put forward their names if they are interested in serving on the committees, VP will present a recommendation for committee chairs, also NGC has to be appointed during the next meeting, VP asked the board to forward their recommendation before the next meeting, NGC to consist of 3 members.

PW asked USAC counsel certified the elections or it was done by an independent counsel or an outside agency? VP confirmed same counsel was used during the 2020 constitution adoption process engaged by USA for their services.

Staff Matters

Executive session.

Search for the women's head coach

NG informed the board regarding the process to appoint women's head coach was resumed from last year due to budget issues and uncertainty, selection panel consists of SS, PW, NG, NM. Committee unanimously agreed on shortlisting three candidates for interview process. Also, this list was shared with the cricket committee. Cricket committee recommends the board to extend an offer to Hilton



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Moreeng to be the woman's national coach. The candidate may have some commitment with previous employer and request the CEO to formally speak with the candidate checking his availability, however he may not be available for the Women's selection camp which is due to happen at the end of the month. Recommended for a temporary or interim solution for the selection camp. CEO, NM agreed with the decision from the cricket committee. Members of the board discussed the offered salary for the position as budgeted. Board members also recommended negotiating with the candidates based on their expectation against what's budgeted.

Other Business

Discussion on Invoice from Brian Cave Law Firm

KN asked VP if the invoice from Brian Cave Law firm from services from 2020-2021 were settled? However there was a discussion between the law firm and Ian Higgins that these fees will be waived, KN to investigate further and share email correspondence with VP. VP to discuss matter on invoice with Steve from Brian Cave Law Firm and update the board in next meeting.

Motions

1. Discuss Staff Matter and ACE Matter in Executive session – USAC Board Meeting on Nov 10th, 2023.

Proposed by: VP.

Seconded by: PS.

The motion to conduct executive session passed unanimously.

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