



MINUTES – Action without a Meeting

Email Approvals requested on Feb 23rd, 2024

Request

As per section 7.19 of USA Cricket Constitution approvals are requested from Members for below committee appointments on February 23rd 2024.

The deadline to send the vote is 6pm PT March 4th, 2024.

No	Committee	Constitution Requirement	CHAIR	Other Members	Complaint With Constitution
1	Finance and Commercial	5 Members (9.7A) 1. Director (Chair) 2. Two others 3. Two Athlete Reps	Pintoo Shah ^	Anj Balusu Anahita Arora* Nosthush Kenjige* Priya Singh	Yes
2	Men’s Cricket	5 Members (9.8A) 1. Director (Chair) 2. Two others 3. Two Athlete Reps	Srini Salver*	Anj Balusu Michael Voss Golam Nowsher Nickolas Stanford*	Yes
3	Women’s Cricket	5 Members (9.9A) 1. Director (Chair) 2. Two others 3. Two Athlete Reps	Nadia Gruny*	Pintoo Shah ^ Sara Farooq* Cecil Sunder Jene Basson	Yes
4	Development	5 Members (9.10A) 1. Director (Chair) 2. Two others 3. Two Athlete Reps	Atul Rai	Jignesh Desai* Chelsea Douglas* Anoop Krishna Golam Syed	Yes
5	Ethics, Grievance, and Disciplinary	5 Members (9.11A) 1. Three Members 2. Two Athlete Reps	Steve Welcome	Mrunal Patel* Sugetha Chandrasekhar * Satish Garimella Lubna Jamal	Yes
6	Audit	5 Members (9.13A) 1. Ind Director (Chair) 2. Two others 3. Two Athlete Reps	David Haubert ^	Saurabh Netravalker* Moksha Chaudhary* Rahul Khona Brian Walters	Yes



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TASK FORCE				
7	Government Relations		David Haubert ^	Mark Stoleman Sham Chotoo
8	Membership		Venu Pisike	Prakash Giri Susheel Bhatt George Samuels

*Athlete Representative

^ Independent Director

Voted Yes:

1. Anj Balusu
2. Atul Rai
3. David Haubert
4. Nadia Gruny
5. Pintoo Shah
6. Srin Salver
7. Venu Pisike

Voted No:

1. Arjun Gona
2. Kuljit Singh
3. Patricia Whittaker

The proposed committees are approved with required 2/3 majority (7-3).

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