



# MINUTES – Action without a Meeting

*Email Approvals requested on Feb 27<sup>th</sup>, 2024*

## Request

As per section 7.19 of USA Cricket Constitution approvals are requested from Members for below committee appointments on February 27<sup>th</sup>, 2024.

The deadline to send the vote is 1pm PT March 8<sup>th</sup>,2024.

No	Committee	Constitution Requirement	CHAIR	Other Members	Complaint With Constitution
1	<b>Nomination Governance</b>	3 members (9.6A) 1. Athlete Rep 2. ICC Rep 3. Board Rep	<b>Chris Livesay</b>	Nisarg Patel* Jagan Jagannathan	Yes
2	<b>League Committee</b>	12 Members (9.12A) 1. 8 Members; one from zone 2. 4 Athlete Reps	Partheeban Boopathy - Atlanta Cricket League Prakash Giri - Northern California Cricket Association Mohammad Atiqur Rahman – Dallas Cricket League Anand Patel - Washington Cricket League Azhar Basha Syed – Oregon Cricket League Vishnu Kiran – Capital District Cricket Association Jani Syed - Redmond Cricket conf Sidharth Das - NJ Premier League	Aaron Jones* Roy Silva* Neha Anand* Chelsea Douglas *	Yes

\*Athlete representatives

### 1. Nomination Governance Committee:

Voted Yes: Anj Balusu, Atul Rai, David Haubert, Nadia Gruny, Pintoo Shah, Srinu Salver, Venu Pisike

Voted No: None

Abstain: Arjun Gona, Kuljit Singh, Patricia Whittaker

Nomination & Governance Committee is **Approved** with 2/3 majority (7-3).



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### 2. League Committee

Voted Yes: Anj Balusu, David Haubert, Nadia Gruny, Pintoo Shah, Srinu Salver, Venu Pisike

Voted No: Atul Rai

Abstain: Arjun Gona, Kuljit Singh, Patricia Whittaker

League Committee did not received the required 2/3 majority vote, hence **Not Approved** (6-1)

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