



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

Zoom Meeting – April 28th, 2024.

Attendance

Virtually(via Zoom):

Venu Pisike, Chairman (VP), Arjun Gona, Individual Director (AG), Kuljit Nijjar, Individual Director (KN), Nadia Gruny, Female Player Director (NG), Srinu Salver, Male Player Director (SS), Anj Balusu, League Director (AB), Patricia Whittaker, Independent Director (PW), David Haubert, Independent Director (DH), and Pintoo Shah, Independent Director (PS).

Minutes Captured by: AB

Welcome Note and Agenda

VP welcomed the Members and announced a quorum is met.

1. Chairman's Update
2. Governance Update
3. Treasurer Report
4. To review and approve Q2'24 budget forecast, including player payments proposal.
5. CEO Update
6. Next Board Meeting
7. AOB

Approval of Agenda

The agenda has been approved to proceed.

Chairman's Update

VP as Chair presented the update,

- USA v CAN T20I series completed successfully, and USA team won the series 4-0.
- USA v BAN T20I series scheduled for 5/21, 5/23 & 5/25.
- Upon completion of the USA v BAN series, the USA team travels to Dallas, TX to participate in the ICC T20 WC 24 practice match. Schedule is yet to be released by ICC.
- ICC is planning to conduct a grass roots program.
 - o Dhruv to lead the program in FL.
 - o Other cities will be led by ICC with USAC support through volunteer nominations.
- ICC is planning to conduct the coaching workshop in NY.
 - o 3 USAC volunteers were nominated.
 - o ICC to oversee the program.
- SLC requested USAC help to coordinate their warmup program in Morrisville, NC.
- David is proposing to conduct a sports diplomacy event in Washington D.C for 5/28.
- USAC proposes to host a dinner event on 5/30 for USAC National Team, ICC officials, Local government officials, Staff, and Board Members. More details to follow as we near the date.
- AB attended the ICC Americas regional members meeting as USAC representative. AB to provide the report to the board once the ICC report is received.
- CricClubs has completed the development of USAC membership portal. Dhruv is leading the testing of



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

the portal prior to going live. A go live date shall be determined in the near future and the plan will be shared with the board.

- Stuart Law visa approved and will be arriving in USA as official Head Coach of USAC Men’s National Team
- Hilton Moreeng accepted the offer as USAC Women’s National Team Head Coach. The visa process has been initiated and will join the team from May 1st, 2024, as a consultant outside of USA. Upon approval of the visa, Mr. Moreeng will arrive in USA.

Governance Update

VP provided an update from his meeting with ICC Management post ICC & USAC meeting in NY. VP also met with USOPC. ICC & USOPC recommended that USAC work out the internal issues and protect the reputation of USAC.

ICC & USOPC recommended that any member can reach out their respective grievance lines to report their grievances than writing to ICC & USOPC contacts directly.

VP recommended that all board members bring their grievances and issues to the board and then report to USAC Grievance & Ethics committee for the resolution.

USAC must be ready to review the policy documents created by Mr. Kona using USOPC templates and approved by the board to further the process of certification with USOPC.

VP recommended having an exclusive session to discuss the issues, root causes and work on a process to resolve the same.

VP requested the board members and other committee members to volunteer to help review the policies and procedures.

VP stated that USAC must start the process of constitutional amendments as per the USOPC recommendations and best practices to suit USAC governance structure. To appoint a CRWG to work on the amendments prior to the next election cycle and USOPC timeline.

Treasurer Report

Q2 '24 Budget

PS as Treasurer presented the Q2'24 budget and walked the board through the line items of the budget. Board Members were provided with the opportunity to ask questions and PS answered the questions based on the information available and as an estimated expense.

Information about the Staff, Players, Contractors, Consultants and Vendor payment details was presented at the board members request, with the exception of not capturing the details in the minutes to be published.

AB left the meeting at 6:07PM EST.



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

Player payments and ACE's SFA has been discussed to understand the accountability. VP proposed to hold an informal or executive session to discuss ACE matters.

PS left the meeting at 6:23PM EST.

Decision deferred due to no quorum present for the meeting to progress.

CEO Update

The agenda item was not taken up due to lack of quorum and the meeting was adjourned at 10:20PM EST.

To form a CEO working group

The agenda item was not taken up due to lack of quorum and the meeting was adjourned at 10:20PM EST.

Next Board Meeting

The agenda item was not taken up due to lack of quorum and the meeting was adjourned at 10:20PM EST.

AOB

The agenda item was not taken up due to lack of quorum and the meeting was adjourned at 10:20PM EST.

Motions

No Motions made or passed.

The meeting was adjourned at 6:30PM EST due to lack of quorum.