



# MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

*Zoom Meeting - June 24<sup>th</sup>, 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), Srinivas Salver, Male Player Director (SS), Atul Rai, Club Director (AR), 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

AB welcomed the Members, managed roll call and announced a quorum is met.

1. To send a congratulatory note to Team USA on their ICC Men's T20 World Cup 2024 performance
2. To Approve CEO hiring Working Group
3. To Approve the ACE settlement
4. 2023 Audit Report (Draft)
5. AOB

## Approval of Agenda

The agenda has been approved to proceed.

## Congratulatory Note to Team USA

VP proposed the topic to send a congratulatory note to Team USA for their performance in the ICC Men's T20 World Cup 2024. Few of the board members requested information as part of the discussion, and SS responded saying that Men's CC is awaiting the full report from Manager and Coach. The information to be shared with the Board upon receipt of the respective reports.

## CEO hiring Working Group

VP and AB presented the data with reference to the number of applications received for the USAC CEO job posting through LinkedIn and Website. AB detailed the process under which the candidates are shortlisted based on the job posting and USAC requirements for a CEO. The top 7 candidates list was presented and interviews to be scheduled for them by the working group.

VP proposed NG as a player director, PS as independent director and AB as Secretary for being involved with the recruitment process as the working group.

VP presented the option to participate in the interviews as observers(listening in) for other board members along with ICC Americas representative.

## ACE Settlement

VP presented the letter of settlement with ACE for the period Jan 01, 2024, to June 15, 2024, and discussed the contents with the board. ACE working group members DH and PS expressed their support while detailing the circumstances leading to the settlement.



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## 2023 Audit Report

PS shared the Audit Report and Financials for the year 2023 with the board. Requested board to review and write him for any additional information and for clarifications on the same.

## AOB

- AR requested an informal meeting with the board to present the Development Committee plan for Grassroots program.
- NG requested an informal meeting with the board to present the Women’s professional league.

## Motions

### Motion: To amend the agenda.

- Proposed by: VP and Motion was seconded
- Opposed by: None
- Abstain: None

**Result: Motion Passed with unanimous consent(10:0)**

### Motion: To send a congratulatory note to Team USA.

- Proposed by: VP and Motion was seconded
- Opposed by: None
- Abstain: None

**Result: Motion Passed with unanimous consent(10:0)**

### Motion: To approve the CEO hiring working group.

- Proposed by: VP and Motion was seconded
- Opposed by: PW, AG & KN
- Abstain: AR

**Result: Motion Passed with majority(6:3)**

### Motion: To approve the ACE settlement.

- Proposed by: VP and Motion was seconded
- Opposed by: PW, AG & KN
- Abstain: None

**Result: Motion Passed with majority(7:3)**

The meeting was adjourned at 11:00PM EST.