



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

Zoom Meeting – May 14th, 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. Approval of Agenda
2. To approve Q1 2024 meeting minutes
3. To adopt USAC Policies - Board conduct
4. To approve USAC Sanctioning Policy
5. To review and approve the application to recognize Indoor cricket.
6. To form a CEO Working group
7. To review and approve the Selectors Stipend
8. AOB
 - a. To review and approve T20 WC Welcome Reception in Dallas, TX
 - b. To consider advertising for Staff Positions or wait until the CEO is on board.

Approval of Agenda

The agenda has been approved to proceed with the below items proposed, added to the agenda.

1. Inappropriate access to USA Cricket Financial Information and Systems
2. Women's National Team – Stipend

To Approved Q1 2024 Minutes of Meeting

VP stated that,

- All Q1 24 Minutes of the Meeting were shared on April 20th, 2024, for members review and feedback on any missing information.
- Any missing information shall be amended to the approved meetings and seek additional approval of the minutes from the board.
- Minutes are the reflection of decisions made by the board in relation to the agenda topics, but not to record opinions and statements of every board member in attendance.

VP moved the motion to Approve the minutes for the period Q1 (Jan'24 to Mar'24); Motion was seconded to proceed.

Motion passed by majority votes (6-3)



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To adopt USAC Policies

VP explained the importance of the USAC Policies – Board Member Conduct; and Board Member Guidelines policies.

VP moved the motion to adopt the Board Member Conduct Policy by the USAC Board. Motion is seconded to proceed for discussion and voting.

Board members were given the opportunity to speak and present their perspectives/opinions on this topic.

Motion passed by majority votes (6-3)

To approve USAC Sanctioning Policy

VP moved the motion to adopt the sanctioning Policy by the USAC Board. Motion is seconded to proceed for discussion and voting.

Board members were given the opportunity to speak and present their perspectives/opinions on this topic. Members presented their views on the impact to USAC.

Board members asked for the revisions to be made before the sanctioning policy is put to vote for approval; VP to make the revisions as recommended and circulate for review and approval of the board through an email if not at the next meeting.

Motion cancelled and the approval/vote deferred to next meeting or to be sought over the email.

To review and approve the recognition of Indoor Cricket

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

To review and approve the Selectors Stipend

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.

AOB

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



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Motions

Motion: To approve Q1 2024 Minutes of the Meeting.

- Proposed by: VP.
- Opposed by: PW, AG & KN
- Abstain: None

Result: Motion Passed with majority(6:3)

Motion: Board Meeting recordings are not to be shared to any board member, without approval from the board through a motion.

- Proposed by: NG.
- Opposed by: PW, AG & KN
- Abstain: PS

Result: Motion Passed with majority(5:3:1)

Motion: To adopt USAC policies – Board Code of Conduct; and Board Member Guidelines

- Proposed by: VP.
- Opposed by: AG, KN & PW
- Abstain: None

Result: Motion Passed with majority(6:3)

The meeting was adjourned at 10:20PM EST due to lack of quorum.