



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

Teams Meeting - August 17th, 2024.

Attendance

Virtually(via Microsoft Teams):

Venu Pisike, Chairman (VP), Nadia Gruny, Female Player Director (NG), Srinivasan, Male Player Director (SS), Anj Balusu, League Director (AB), David Haubert, Independent Director (DH), and Johnathan Atkeison (CEO) 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. CEO Introduction
2. Executive Session
 - a. To discuss the Board Member conduct
2. Motions
 - a. Membership
 - I. 2024 Renewal
 - II. 2023 Dues
 - b. Sanctioning
 - c. Selector Stipend (Proposal Email from Cricket Committees attached)
3. USOPC Updates
 - a. AAC Formation
 - b. Constitution Amendment
 - I. CRWG Appointment
4. ACE MoU
5. Player NOCs

Agenda

VP presented a motion to amend the agenda, and the motion was seconded and approved to proceed.

Motion Passed by unanimous consent(5-0)

CEO Introduction

VP welcomed Mr. Johnathan Atkeison as USAC new CEO and introduced formally to the board.

Executive Session

Nadia Gruny left the meeting at 11:25AM EST / 8:35AM PST., and rejoined the meeting at 11:28AM EST/8:28 PST.

VP presented to the board the circumstances leading to an Executive Session to discuss the conduct of board members and after being followed the initial process adopted by the USAC Board in April 2024.



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VP moved the motion to invoke Executive Session, the motion was seconded to proceed .
Motion passed by unanimous consent (5-0)

The board moved to an executive session to discuss board member conduct at 11:28AM EST / 8:28AM PST.

Recording Stopped.

Motions

Pintoo Shah (PS) Joined the Meeting and resumed the board meeting at 12:03PM EST / 9:03AM PST.

1. Membership – Deferred to next board meeting as the member who proposed the agenda item was unavailable.
2. Selectors Stipend (2024) – Men’s and Women’s Adult National Team

Proposal:

- Chair: \$2,500 + \$100/full day in-person(per diem); total capped at **\$4,500** for the year
- Panel Members: \$1,500 + \$100/full day in-person(per diem); total capped at **\$3,500** for the year

Per diem: To cover the incidentals

Travel & Lodging: USAC Responsibility

VP proposed the motion to approve the proposal and release the payments to selectors as per the proposal and seconded.

Motion Passed unanimously (5:0)

Player NOCs

SS presented the USAC policy, requirements, challenges surrounding player availability for National team. SS presented Player’s unavailability for National team, due to commitment to franchise leagues will challenge the ICC ranking, ICC funding and preparation for ICC global tournaments. Men’s and Women’s Cricket Committees to present a comprehensive policy including U19 players for player availability for National Team and NOCs. USAC Board recommended to continue with the current USAC player NOC policy.

Motions

Motion: To approve amendment to meeting Agenda

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

Result: Motion Passed with unanimous consent(5:0)

Motion: To approve revised Selector Stipend proposal for 2024

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

Result: Motion Passed with unanimous consent(5:0)



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Motion: As per the Executive Session discussion, an action against Ms. Patricia Whittaker for the violation of the Board Member Conduct policy, and refer to the Ethics Committee for further adjudication and to make a recommendation to the board for further action;

- Proposed by: VP and motion was seconded.
- Opposed By: None
- Abstain: None

Result: Motion passed by unanimous consent (6-0)

Agenda items – Sanctioning, USOPC Updates are deferred to the next meeting to no quorum was present.

The meeting was adjourned at 01:39PM EST/10:39AM PST.