



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

Teams Meeting - July 24th, 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 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. ICC AGM Brief Update
2. CEO Hiring
 - a. Budget and Candidate approval
3. To discuss the Board Member Conduct

Agenda

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

Motion Passed by unanimous consent(6-0)

ICC AGM – Brief Update

VP provided a brief update on the ICC AGM in Colombo, Sri Lanka to include

1. ICC put USAC on notice
2. ICC to send official letter with details of On-Notice terms & conditions
3. ICC structure of board meetings and proposed to adopt the best practice for USAC Board meetings moving forward
 - a. An informal session to discuss the agenda items
 - b. A formal session to review, approve the motions and make any decisions.

CEO Hiring – Budget & Candidate Approval

VP asked the CEO hiring working group to present the update to the board. AB provided the details on the top 3 candidates and their respective presentations for leading USAC. Mr. Johnathan Atkeison was identified as the candidate of choice to be considered by the USAC Board and appointed as USAC CEO. PS presented the financial structure of the CEO compensation to include, base salary and KPI based bonus, for board's approval.

PS moved the motion to increase the budget for CEO total compensation; Motion was seconded to proceed.

Motion passed by unanimous consent (6-0)

AB moved the motion to consider Mr. Johnathan Atkeison as the candidate to appoint as USAC CEO; Motion was seconded to proceed.

Motion passed by unanimous consent (6-0)



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Board Member Conduct

VP presented to the board,

1. the continued violations of the suspended board members with reference to Board Member Conduct policy.
2. to consider Ms. Patricia Whittaker’s email to ICC and USOPC asking for USAC suspension, as a violation of the Board Member Conduct 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(6:0)

Motion: To approve increase of budget for CEO total compensation

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

Result: Motion Passed with unanimous consent(6:0)

Motion: To approve Mr. Johnathan Atkeison to be appointed as USAC CEO

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

Result: Motion Passed with unanimous consent(6:0)

The meeting was adjourned at 09:32PM EST/6:32PM PST.