



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

In person Meeting – November 9th, 2024.

Attendance

Online Teams Meeting

Venu Pisike, Chairman (VP), Nadia Gruny, Female Player Director (NG), Srinivasan, Male Player Director (SS), Atul Rai, Club Director (AR), David Haubert, Independent Director (DH), Pintoo Shah, Independent Director (PS) and Johnathan Atkeison (CEO).

Rahul Khona (RK) – USOPC liaison

Minutes Captured by: VP

Welcome Note and Agenda

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

1. Approval of Meeting minutes - 9/28 & Email Approval (Attached MoMs)
2. Approval of TOR's (Attached MoMs)
3. AAC - Bylaws, Charter and Election Policy – Already provided via email for Board Member's review
4. ACE update
5. AGM
6. David Haubert's - Term and reelection/reappointment
7. AOB

Conflict of Interest Disclosure

All board members have confirmed that they have no conflicts of interest regarding the proposed agenda items.

Approval of Minutes

Per members request VP proposed that the approval of the minutes will be postponed to December meeting to give Members ample time to review.

Approval of TOR's

VP requested the board to approve various committee TOR's which were shared with the board in September. AR has expressed that DevCom has not had chance to finalize the TOR, VP requested to finalize and submit before next board meeting.

DH proposed motion to approve already submitted committee TOR's and the motion is approved by majority vote.



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AAC Bylaws

RK presented the USAC AAC documents. Board discussed the AAC bylaws, charter and election process. Some of the criteria still needs to be finalized and submitted to USOPC AAC for final approvals. Board members have expressed opinions on key items including Athlete definition, Team USA Rep and Alternate rep, 10+ year Athlete representation. VP has clarified the athlete definition was adopted into constitution based on last years CRWG recommendations. VP requested RK to validate boards recommendations with AAC.

ACE Update

CEO provided updates on ACE. ACE has agreed to pay some of the invoices but not all. VP requested JA to submit all the invoices related to player payments and support staff salaries thru October CWC series and let ACE respond to any invoices they have issues with. Also, requested to submit the questions and document request so board can review them in December meeting.

AGM 2024

Next board meeting followed by AGM will be held Dec 6,7 and 8th in Atlanta. Members are requested to attend in person and make their travel arrangements at the earliest.

Committees are requested to prepare and share their annual reports and proposals for 2025 to be reviewed and approved at the meeting.

Independent Director Re-election

DH term as independent director ends end of the year. Following the constitution re-appointment process DH has expressed his interest to continue a second term. VP has presented DH's request for reappointment and requested board to vote.

DH has left the meeting prior to the discussion of the item.

Board has approved the request with majority vote, the next step would be to notify NGC to run the vetting process and confirm DH's eligibility then board to take a final decision on re-appointment.

Approved: VP, NG, SS, PS

Against: None

Abstain: AR



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AOB

No items discussed

Motions

Motion: To approve TOR's for below committees

- Men's Cricket Committee
- Women's Cricket Committee
- Audit Committee
- League Committee
- Finance and commercial committee

Proposed by: DH and Motion was seconded

- Opposed by: None
- Abstain: AR

Result: Motion Passed with majority vote(5-0-1)

The meeting was adjourned at 01:PM EST