



# MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

*Virtual Meeting – January 11<sup>th</sup>, 2025 @ 11:00AM EST*

## Attendance

### *Virtual Meeting through Microsoft Teams Meeting*

Venu Pisike, Chairman (VP), Anj Balusu, League Director (AB), Srini Salver, Male Player Director (SS), Nadia Gruny, Female Player Director (NG), Pintoo Shah, Independent Director (PS) and Johnathan Atkeison (CEO).

Minutes Captured by: AB

## Welcome Note and Agenda

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

1. 2025 Budget
2. AOB

Agenda was approved by the unanimously by USAC board members present at the meeting (5-0)

## Conflict of Interest Disclosure

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

## 2025 Budget

PS and CEO presented the proposed budget for 2025 calendar year. Members reviewed the budget and suggested that to make revisions to some of the non-essential programs to minimize the expenses and to arrive a positive cash flow from operations.

Budget was provisionally approved as presented with the conditions

- CEO will revise the same to achieve positive cash flow from operations.
- Removed programs shall be added to the budget if funds become available through new sources of revenue or operational efficiencies.

## AOB

- None

## Motions

### **Motion: To modify the Agenda**

Proposed by: AB and Motion was seconded

- Opposed by: None
- Abstain: None

**Result: Motion Passed with unanimously by all members present (5-0)**



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**Motion: To approve the 2025 Budget with conditions**

Proposed by: PS and Motion was seconded

- Opposed by: None

- Abstain: None

**Result: Motion Passed with unanimously by all members present (5-0)**

**Board Meeting adjourned at 1:48PM EST / 10:48PM PST**