



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

Conference Call – Jan 17th, 2021

Attendance

USA Cricket Board Directors

Paraag Marathe, Chair, Independent Director (PM), Ajith Bhaskar, Individual Director (AB), Sushil Nadkarni, League Director (SN), Venu Pisike, Individual Director (VP), Suraj Viswanathan, Secretary, Individual Director (SV), Nadia Gruny, Player Director (NG), Srinu Salvar, Player Director (SS), Avinash Gaje, Individual Director (AG), Catherine Carlson, Independent Director (CC), Rohan Sajdeh, Independent Director (RS)

Notes

- Meeting minutes: SV to get all minutes completed. SV to coordinate with IH to get pending meeting minutes from 2022.
- 2022 Budget (SV): RD presented the Board with a draft 2022 Budget. The Board went through the Budget in detail. The Board will continue to work on the operational Budget for 2022 and finalize it in the next few weeks.
- Board Resolution #1: 2022 Budget (SV): A Contingent budget was approved to operate and submit to ICC: Unanimously approved by the Board.
- Board Resolution #2: 2022 USAC Membership (AB): The recommendations proposed by the membership committee were approved (Individual members: \$10, Club Members: \$0, League Member: \$0): Unanimously approved by the Board.
- Communication to Membership (AG): Renewal communication to go through approval from AG & NGC.
- COI (SV): A meeting to be called to discuss the conflicts after all COI have been completed by Directors. A yearly housekeeping item that SV started on December 6th, 2021.
- Elections (PM & VP): VP to help PM communicate next steps (Peer review) on elections to the NGC. PM to check if SS has any conflicts when negotiating player contracts and guidelines to avoid any. AB & SV to consider recusing from any Membership committee matters until elections are over (PM to check and get back).
- LFA (RS): RS & CC to have a workshop with ACE reps. RS to keep the Board updated on the progress of the LFA. IH will be there only for note-taking.