



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

Conference Call – June 15th, 2022

Attendance

USA Cricket Board Directors

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 Salver, Player Director (SS), Avinash Gaje, Individual Director (AG)

Attendee(s)	Full except Paraag Marathe (PM), Catherine Carlson (CC)
Absentee(s)	Paraag Marathe (PM), Catherine Carlson (CC)

Minutes captured by: Srinu Salver (SS)

Agenda

- This Board meeting is called by the Avinash Gaje (AG) to discuss IPL Exhibition Game in USA
 - o Continued. XME Group Sanction Request (IPL Exhibition Game in USA)

Minutes

AB wanted to pass the "resolution" with three board directors on the call. SV suggested they needed a majority, and at least two more are required, and clarified the quorum with AB.

AG updated the board that he met the promoters, said there is no scope for negotiations, and suggested two options to the board

1. 150k for sanctioning
2. Drop the event

AG appreciated CC's efforts on the suggestions, but that could be used for future events. AG stated that the board approves it the same night or the deal is off and he let the majority of the board decide.

AG suggested that Suraj make a resolution, vote on it, and conclude the call.

Multiple concerns were raised by VP/NG/SS, discussed with AG/SV, and ended with a resolution.

Resolution 1 - sanction the event for 150 k paid 30 days before the games are scheduled, and the board authorizes AG to share the sanctioning with the organizers.

Proposed by SV

Seconded by AG

For – VP, SN, AB

Against – SS

Abstain - NG - no proper sanctioning request received by the board

Resolution 2 - Giving direction to the Cricket Committee to select the USAC teams participating in the exhibition matches will be with current eligible players.

Proposed SV

Second VP

For – SS, SN, AB, AG

Abstain – NG

AB dropped off the call

VP requested an immediate board meeting to discuss youth/men's/women's tournaments. SV suggested NG/VP/SN meet separately and work on it.

VP clarified NG's appointment as the liaison between CWI and USAC and requested updates. NG suggested that the governance issues should be addressed first.

SV requested NG for the interim CEO appointment updates. NG mentioned they were waiting for an update on the lead candidate. SV stressed the importance of having a CEO referring to ICC working directly with ACE.

NG requested updates on the election timelines. SV said it is expected to start within a week.

SV requested AG to work on the ethics officer recommendations. AG asked the board to share any recommendations from the board members.

SV requested time until July 10th to finish the pending meeting minutes.

SS requested the meeting recordings for the previous meetings, and SV assured SS to share them soon.

NG brought up the appointment process of an independent director, and AG/VP clarified that nothing was advertised as per the process. SV to talk to PM to request NGC to start the process. NG/AG requested SV to follow up on the independent director appointment process after PM has reached out to the NGC.

SV requested agenda items for the next meeting via email