



# MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

*Ft. Lauderdale Marriott, FL – August 12<sup>th</sup>, 2023*

## Attendance

### In-person:

Venu Pisike, Chairman (VP), Kuljit Nijjar, Individual Director (KN), Arjun Gona, Individual Director (AG), Nadia Gruny, Player Director (NG), David Haubert, Independent Director (DH), Pintoo Shah, Independent Director (PS)

### Staff:

Jamie Lloyd, Development Manager (JL)

### via Zoom:

Srini Salver, Player Director (SS), Anj Balusu, League Director (AB), Patricia Whittaker, Independent Director (PW)

Absent: Atul Rai, Club Director (AR)

Minutes Captured by: VP

## 1. Approval of Agenda

Due to the limitation of time and the scheduled next meeting with CWI at 6PM, Members have agreed to pick up only limited items from the agenda.

For the items which require thorough discussion, VP will schedule 'Focus Group meetings', to discuss and reach consensus before presenting them to the board for approval. This includes 2024 Budget, Committee Restructuring, ACE Contract, Sanctioning Policy.

## 2. Chairman Report

Chairman has presented a report including the priorities set for 2023.

Priorities for 2023:

- Engage with ACE and finalize the contract terms per USA Cricket's benefit.
- Create a Five-year strategy for USA Cricket
- Finalize the MoU and sign an Operating Agreement with CWI for CWC and beyond.
- Finalize partnership agreements with Apparel and Equipment suppliers.
- Establish a Membership and Scoring portal which serves the needs of USAC.
- Build support system for CEO and Management
- Create 2024 Budget and Calendar to be published at AGM.
- Empower HUBS/Zones to manage All the levels of Local Cricket (Men/Women/Youth)
- Review and amend the constitution.
- Create HP programs for National Teams



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- Complete the domestic pathway Tournaments planned for the year

## 3. Committee Reports

The chairs of CC and W&G committee presented their reports. Members comments and recommendations are noted.

### 1. Cricket Committee (SS):

- Members have expressed concerns over the suspension of USA National Player 'Kyle Philip' over his bowling action.
- PW has brought the issue of suspension of another player 'Ali Khan' in the pre-qualifiers.

The Cricket committee is asked to submit Coach and Captain Tour reports from WC qualifiers and a CC report explaining both suspensions and remedies taken.

### 2. Women and Girls committee (NG):

- Report reviewed and acknowledged the recommendations by the WomCom.
- PW raised concerns over the operations of Women's committee functioning independently where it should be a sub-committee of Cricket Committee.

VP explained, when the committee is formed in 2020, board has agreed to authorize the WomCom to operate independently whereas CC will oversee and approve any matters related to National Teams. VP also explained, as we are planning to review the constitution, this issue can be addressed as part of the constitution review process.

- VP also recommended that, any committee submitting any major policy recommendations to ICC or any other organization, they are advised to have the USA board review those recommendations prior to submitting to external bodies

The Members are requested to review the reports of below committee reports and any comments or recommendations can be brought to the next meeting.

1. Development committee
2. Membership WG
3. Ethics & Grievances Committee
4. Nomination and Governance Committee

## 4. ACE Contract

The Board is presented with ACE Working group updates and the latest findings of the Legal advice. Board is also updated of the recommendations made by the WG, and VP has proposed next course of action which the board has acknowledged.

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