



# MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

*Via Zoom – July 20<sup>th</sup>, 2023*

## Attendance

via Zoom:

Venu Pisike, Individual Director (VP), Kuljit Nijjar, Interim Chair (KN), Arjun Gona, Individual Director (AG), Atul Rai, Club Director (AR), David Haubert, Independent Director (DH), Pintoo Shah, Independent Director (PS), Srinu Salver, Player Director (SS), Anj Balusu, League Director (AB), Patricia Whittaker, Independent Director (PW)

Absent: Nadia Gruny, Player Director (NG)

Minutes Captured by: VP

## 1. Agenda

1. Electing a full time Chairman of the Board
2. Update on CEO Appointment and Next Steps

## 2. Chairman Election

- KN explained to the board that, since all the elections are now complete its time for board to elect a fulltime chairman, and he announced his resignation for the Interim chairman of the board to initiate the process.
- KN nominates Venu Pisike as the candidate for full time Chairman of USAC Board. DH seconds the nomination.
- Request made to USAC Board members for any additional nominations for the full time Chairman of USAC Board.
- No additional nominations received.
- DH calls for a vote.
  - Yes – AB, AG, DH, KN, PW, SS, PS
  - Abstain – AR
  - Absent - NG
- KN announced, VP elected as full time USAC Board Chairman with no opposition.
- VP Assumes the role of USAC Board Chairman and take charge of the board meeting.
- VP assures the board to carry USAC vision with integrity and accountability. He will step down when the USAC Board has no confidence in his leadership.
- KN's time as Interim Chair with all the assumed responsibilities is recognized and appreciated.

## 3. CEO Update

Follow Up updates on appointing Dr. Noor Mohammad Murad as CEO

- PS and NG had a call with Dr. Noor with reference to clarifications sought by the USAC board members during the approval of his candidature.
  - Dr. Noor's explained his experience leading and working with diverse groups and more



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importantly leading Women's programs. Regarding the concerns around diversity and women, NG found his experience and responses satisfactory as per PS.

- Dr. Noor has accepted the role as CEO of USAC.
- USAC to work with an attorney to draft the employment contract for the CEO.
- USAC to work with an immigration attorney to work in securing work visa and be available to be onsite September 01, 2023.
- Dr. Noor references were checked at ICC, ICC has provided excellent feedback for him to be the CEO of USAC.
- An immigration attorney local to Atlanta has been reached out to discuss the possibility for preparing and submitting the appropriate work visa for Dr. Noor. Visa proposed by immigration attorney is O1.
- Dr. Noor expressed interest in getting engaged during his visa process and pending approval.
- Announcement of Chairman/CEO appointment/selection to USAC Community.
- Board approval was sought to engage the immigration attorney. No objections raised.
  - No administrative support to handle this process at the moment.
  - VP proposed AB to assist with the visa process.
- AR brought past concerns of foreigners being brought to USA on visa, and requested to ensure legal advice is sought to ensure compliance and be ready to address any public concerns.
- Chairman to check with Fara Gorski about USAC being fully compliant with ICC requirement.
- A board meeting is being planned at FLL in person, and additional meetings with ICC and CWI in light of T20 World Cup in WI and USA.
- Hotel and Airfare shall be reimbursed.
- Participation in meetings at FLL
  - AB will not be available for the afternoon/evening meetings.
  - PW and AR to respond based on their schedule to travel to FLL by Monday 7/24.

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