



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

Conference Call – September 5th, 2023

9PM EST/6PM PST

Attendance

Present:

Venu Pisike, Chairman (VP), Arjun Gona, Individual Director (AG), Kuljit Nijjar, Individual Director (KN), Nadia Gruny, Player Director (NG), Srinu Salver, Player Director (SS), Anj Balusu, League Director (AB), Patricia Whittaker, Independent Director (PW), David Haubert, Independent Director (DH), Pintoo Shah, Independent Director (PS)

Absent: Atul Rai, Club Director (AR)

Management: Dr.Noor Murad

Minutes Captured by: VP

Welcome Note & Agenda

VP welcomed the meeting and explained the urgency to call for this special board meeting with a single point agenda. USA Cricket new CEO appointee Dr.Noor Murad joined the meeting and introduced himself to the board.

AGENDA: 2022 Audited Financial Report

2022 Audited Financial Report

Board is presented with the 2022 Audited Financial Report on August 31st. VP has requested board to approve the report so it can be posted on the website and can be accepted by ICC.

A motion was made.

AOB

VP has requested board members who did not express interest to be in USA Cricket Committees and submit signed Conflict of Interest and Code of ethics forms as soon as possible.



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Motions

Board is requested to approve the 2022 Audited Financial Report.

Proposed by: VP
Seconded by: KN

KN and USA Cricket Accountants clarified questions related to 'Net assets released from restriction' from 2021. Accountants also explained the Accrued Liability and Short-term note payable.

Motion passed unanimously.

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