



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

By Conference call – July 10th, 2023

Attendance

USA Cricket Board Directors

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

Absentees – Pintoo Shah Independent Director (PS)

Meeting Captured by Kuljit-Singh Nijjar Individual Director (KS)

Agenda

1. Review top 3 recommendations and approve the CEO candidates.
2. Apparel partner – Approval
3. AOB

CEO Selection Process

- VP informed the Board that we received 25 resumes for the CEO position. 10 candidates were shortlisted for this position.
 - PS, NG, and VP conducted interviews for the 6 candidates.
 - Top 3 candidates were ranked after the interview process (PS & VP ranked Dr. Noor Mohammad Murad as the #1 choice):
- NG suggested that it is critical for the Board to identify major responsibilities of Dr. Murad
- VP emphasized that we need to strengthen USA Cricket by focusing on the following under Dr. Murad's tenure as CEO:
 - Grassroots development
 - Community involvement
 - Domestic pathways
 - National team performances

Apparel partner – Approval

- AB, AG, PW, and Jamie were part of the working group to support USA Cricket's needs for apparel & equipment.
 - We evaluated different bidders and finalized EM Sports.
 - We unanimously selected EM Sports as the apparel partner of USA Cricket (in light of its pricing, diverse product lines, reputation, etc).
 - BCCI has also worked with EM Sports in the past.

Motions

- KS: "Dr. Noor Mohammad Murad has been selected as our first choice amongst all candidates for the USA Cricket CEO position."



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- Proposed by: KS
 - Seconded by: VP
 - For: SS, AG, AB, DH
 - Against: AR, NG, PW
 - Abstain:
 - Absent: PS
 - Passed with 6-3
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- AB: "EM Sports has been selected as the apparel partner of USA Cricket."
 - Proposed by: AB
 - Seconded by: KS
 - For: SS, AG, VP, DH, AR, NG, PW
 - Against:
 - Abstain:
 - Absent: PS
 - Passed with 9-0