



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

By Conference call – May 18th, 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), Patricia Whittaker, Independent Director (PW), Pintoo Shah Independent Director (PS), , Srinu Salver, Player Director (SS), Venu Pisike, Individual Director (VP)

Absentees – Nadia Gruney, Player Director (NG)

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

Agenda

1. Player Contracts and Daily allowance for non-contracted players
2. 2022 Elections
3. AOB

Player Contracts and Daily allowance for non-contracted players

- KS mentioned that ICC has provided 2nd quarter funding, and we plan to pay off the accounts payable.
- KS stated that we'll receive revenues from the two tournaments that we sanctioned:
 - Unity Cup & USPL
 - T20 Legends World Series is postponed, so no revenue from this tournament.
- KS emphasized that most parties have been supportive of making the sanctioning fees to USA Cricket.
- SS stated that Cricket Committee formed a new committee (comprising 2 selectors, head coach, etc) to help identify 9-10 core players who should be contracted.

Financial Implications of Player Contracts

- KS had a meeting with Captain Monank Patel to discuss implications for players who won't get contracts from USA Cricket
 - KS stated it is important to note that US national team will be playing in the WC qualifiers against Sri Lanka, West Indies, and other top teams, so it might be reasonable to have player contracts.
- PS highlighted that since the T20 Legends World Series is postponed and we are not receiving the sanctioning fees, it is critical to re-evaluate the budget and determine how much should be spent on player contracts.
- AB stated that once the committee identifies contracted players and presents the respective budget amounts, we can then propose any amendments and collectively approve the player contracts as well as align on next steps.
- PS mentioned that he will receive input from other board members to finalize the budget.
Player payments should also be factored in.



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2022 Elections

- KS explained that we will conduct delayed elections from 2022 this year.
- KS described the issue that USA Cricket portal isn't fully functional, so it is critical that USA Cricket takes responsibility for this.
 - As long as voters are compliant with constitutional requirements, we should extend the eligibility status of existing members in the system from Dec 31st 2022 through July 31st 2023.
- AR stated that individuals should still be able to pay the membership fees via portal and that we should only extend the eligibility status of members if they pay the fees.
 - When people have already paid to renew their membership, why are we making it free for others? Shouldn't the fees be charged to others?
- VP responded that portal was never made available to the other members due to technical issues that KS described earlier.

Key Budget Findings

- KS stated that the board should prioritize making payments to the players from our current balance.
 - We expect to receive Reimbursement from ICC (accounts receivable): We should request Fara Gorski to provide these funds as soon as possible.
 - USA Cricket Flight Tickets – CWC Qualifier Playoffs 2023
 - Reimbursement of Flights to South Africa for u/19 Women's Cricket World Cup:
 - Member Preparation Fees for ICC Men's CWCQ 2023
 - ICC Men's CWCQ 2023 in Zimbabwe
- PW proposed that we should pay players a certain amount right now. As we receive funding, we can continue to pay what is owed to them.

Motions

- KS: "USA Cricket extends the validity of all eligible members in the system as of Dec 31st, 2022 through July 31st, 2023."
 - Proposed by: KS
 - Seconded by: AB
 - For: VP, SS, PS, PW, DH, AG
 - Against: AR
 - Absent: NG
 - Passed with 8-1