



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

By Conference call – May 2nd, 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), Pintoo Shah Independent Director (PS), Srinivas Salver, Player Director (SS), Venu Pisike, Individual Director (VP)

Absentees – None

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

Agenda

1. 2022 Elections
2. Approve NGC TOR
3. Appoint NGC Point of Contact
4. Direct working group to start peer review
5. Direct NGC to start 2022 election
6. AOB

2022 Elections

NGC Committee

- AR asked why 2 NGC members resigned in context of the delayed 2022 elections.
- KS shared the resignation emails from the 2 NGC members with the Board.
- Fara mentioned to DH that 3 members are acceptable to ICC if the Board collectively agrees on this.

Approve NGC TOR:

NGC TOR from USAC: Amendments

Board discussed various amendments for NGC TOR and finalized the TOR.

Appoint NGC Point of Contact

- AB stated that since we currently don't have a CEO, we need to nominate one of the three Independent Directors as the NGC Point of Contact for the time being.
 - PW has been nominated.

Appointment of Working Group for Membership

- AB, AG, & Yogesh Patel requested three datasets from Membership Manager Dhruv.
 - They will review the data and identify any missing info.
 - After updates are made, Dhruv will present this data to NGC.
 - We will conduct a final peer review and take corrective action accordingly.



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AOB

- AR asked when the media release for committee lists would be sent out. He also wants the meeting minutes to be shared with him.
 - KS responded that he would work on these items once the high-priority tasks have been addressed.
- AR asked for ACE updates.
 - DH stated that we are working toward the ACE-USAC 2023 Mediation (ICC). It is critical for us to comply with ICC guidelines.

Motions

- KS: "USA Cricket address will be changed to my address for the time being to smoothen out our operations."
 - Proposed by: KS
 - Seconded by: PW
 - For: VP, SS, DH, AG, AR, NG, AB
 - Against:
 - Absent: PS
 - Passed with 9-0
- DH: "We will secure a second representative from ICC and proceed the elections with 3 members being on the NGC."
 - Proposed by: DH
 - Seconded by: KS
 - For: SS, PW, AG, AB
 - Against: AR, NG
 - Abstain: VP
 - Absent: PS
 - Passed with 6-2
- KS: "The proposed amendments to the NGC TOR from USAC as discussed on this call shall be implemented."
 - Proposed by: KS
 - Seconded by: AB
 - For: SS, PW, AG, AR, PS, DH
 - Against: NG (*section on NGC comprising 3 members*)
 - Abstain: VP
 - Absent:
 - Passed with 8-1
- AB: "We nominate PW as the NGC Point of Contact for the time being until a CEO has been appointed."



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- Proposed by: DH
- Seconded by: PS
- For: KS, SS, PW, AG, AR, AB, NG, VP
- Against:
- Abstain:
- Absent:
- Passed with 10-0