



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

By Conference call – May 30th, 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), Nadia Gruny, Player Director (NG), Patricia Whittaker, Independent Director (PW), Srinu Salver, Player Director (SS), Venu Pisike, Individual Director (VP)

Absentees – David Haubert, Independent Director (DH), Pintoo Shah Independent Director (PS)

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

Agenda

1. Meeting Minutes
2. FairBreak Contract
3. Cricket West Indies
4. Draft Budget
5. Player Contracts
6. NGC – ICC Appointment
7. AOB – Time Permitting

Meeting Minutes

- KS requested all the board members to review and approve the meetings minutes for the whole year of 2022 and Meeting minutes until April 14th, 2023.

FairBreak Contract

- FairBreak has indicated that they'll hold onto the Q2 disbursement until NDA is signed.
- FairBreak has requested 6 player names to be submitted by USA Cricket who will participate in the Hong Kong tournament.
- KS highlighted that any money we receive from FairBreak will be used for women's events.
- VP emphasized that there should not be a need for all individual Board members to sign the NDA.
- PW questioned whether we are in violation of the IRS regulations due to the partnership with FairBreak.
- As the next step, we can work with the FairBreak CEO Shaun Martyn to revise the existing terms of this contract. USA Cricket and FairBreak should conduct their own due diligence and propose a revised contract.
- AB indicated that ICC relies on local governing body – USA Cricket - to ensure compliance with non-profit laws is in place regardless of whether ICC has sanctioned the tournament.

Cricket West Indies

- KS mentioned that Cricket West Indies wanted to have ODI & T20 games in August.
 - We have a sanctioning document that should be shared with Cricket West Indies.



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

- PW highlighted that we should analyze whether Cricket West Indies is providing any additional value-add to USA Cricket as part of the partnership.

Draft Budget

- PS will share the budget updates later.

Player Contracts

- KS described a few scenarios pertaining to player contracts. The Board discussed those scenarios in detail.

NGC – ICC Appointment

- Jagan Jagannathan has been nominated as ICC representative for NGC.