



MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

Conference Call – August 09th, 2022

Attendance

USA Cricket Board Directors

Avinash Gaje, Individual Director (AG), Venu Pisike, Individual Director (VP), Catherine Carlson, Independent Director (CC), Nadia Gruny, Player Director (NG), Srinu Salver, Player Director (SS), Sushil Nadkarni, League Director (SN), Atul Rai, Club Director (AR), Kuljit Singh, Individual Director (KS)

Minutes captured by: Atul Rai

Agenda

- This Board meeting is called by the Chairman Paraag Marathe to discuss priorities for the Board post 2020 Election results

Minutes

1. Chairman welcomed newly elected Directors Atul Rai and Kuljit Singh. Both Directors briefly introduced themselves to the Board.

2. VP brought up the matter of transition of duties from PM as agreed in May 2022 when he submitted the resignation. VP mentioned that transition was supposed to happen right after the elections when NGC submitted the results and replacement candidates for Independent Directors. However, Board did not hear from NGC regarding Independent Director replacements.

PM said he was planning on transitioning as per the original plan after NGC finds the replacement and he assumed that NGC may already have few candidates and he is going to check with them. AR said NGC never advertised for the Independent Director positions.

VP continued, now that NGC term has expired and Board needs to reappoint NGC it might be another few months before the replacement is found and this board cannot wait few more months without committed leadership who can spend time to work on several critical issues including financial stability, hiring a CEO, winning the confidence of ICC for additional funding and world cup co-hosting and working with ACE to resolve LFA.

AR said that PM had disclosed back in Feb of 2020 in the presence of a lawyer, that he has a conflict because of his involvement with 49ers and ACE and therefore, he would not seek reappointment to the Board. This conflict has not been found to be much larger than disclosed and therefore, PM's actions as Chair can be severely compromised and further, it is in violation of the USAC Constitution

and bye laws and possibly the nonprofit corporate laws. Therefore, AR felt that PM should step down as chair immediately.

PM left the meeting.

A discussion ensued with several members participating.

VP requested board to consider a motion to appoint a Interim-chair to take control of key issues.

Motions

Interim Chairman:

Considering the Chairman Paraag Marathe's resignation because of the conflict in May 2022 and his planned transition after the 2020 elections, this board is considering appointing Atul Rai as the interim-chairman of the Board until this board can constitutionally appoint a full time Chairman.

Proposed by: VP

Seconded by: SS

For: VP, SS, AR, KS, AG

Against: None

Abstain: CC

NG – (joined the meeting during the voting process),

SN

Absent: PM

Passed with 5-0

Transition of Finances:

Board appoints KS to take over the finances from outgoing Director Suraj Viswanathan and grants signing authority to Bank account until a permanent appointment is made to manage finances.

Proposed by: AR

Seconded by: VP

Passed unanimously

Next Board Meeting is agreed to be held on Friday, August 12th, 2022 at 1:30PM – 2:30PM PST.

Below is the agreed agenda:

1. Finances
2. Appoint new NGC
3. CEO appointment, discuss the offer prepared by CEO search committee
4. 2021 elections
5. AOB

