



# MINUTES – MEETING OF THE USA CRICKET BOARD OF DIRECTORS

*Conference Call – Feb 7th, 2022*

## Attendance

### USA Cricket Board Directors

Paraag Marathe, Chair, Independent Director (PM), Ajith Bhaskar, Individual Director (AB), Sushil Nadkarni, League Director (SN), Venu Pisike, Individual Director (VP), Suraj Viswanathan, Secretary, Individual Director (SV), Nadia Gruny, Player Director (NG), Srinu Salvar, Player Director (SS), Avinash Gaje, Individual Director (AG), Catherine Carlson, Independent Director (CC)

## Notes

- Meeting minutes:
  - November 23rd: First (SV), Second (PM)
    - For: AB, SN, PM, SV, AG
    - Against: SS
    - Abstain: VP, NG & CC
    - Request: SS requested for recording of appointment of SV to work on the Budget.
  - December 8th: First (SV), Second (VP)
    - For: CC, PM, NG, SS, VP, AG, SV, SN & AB
    - Correction: CC attended the meeting. The scope of work IH was going to perform for USAC was circulated after the Board voted on it.
  - December 20th: First (SV), Second (AB)
    - For: CC, PM, NG, SS, VP, AG, SV, SN & AB.
    - Correction: Insurance starts at 10k and increases every 5k members.
  - January 17th: First (SV), Second (VP)
    - For: CC, PM, NG, SS, VP, AG, SV, SN & AB.
  - January 31st: First (VP), Second (SS)
    - For: CC, NG, SS, VP, AG.
    - Abstain: SV, PM, SS, AB
- 2022 Budget (SV): SV presented a high-level budget to the Board. Outcome:
  - The Board will have a workshop to discuss the Budget in detail.
  - The F&C Committee will look into the Budget and come back to the Board with recommendations.
  - Board Resolution: The Board authorized SV to fund day-to-day operations of USAC, plus an Interim payment to USAC players for a sum of \$24,000 per month for the first quarter.
    - First (SS), Second (VP)
    - For: PM, SS, VP, AG, SV, SN & AB
    - Abstain: NG, CC
- Election (PM): PM updated the Board on the election timeline.
  - SN wanted the PM to inform NGC to stay on target with the timelines of the election.
  - The Board agreed to provide additional help to NGC by providing USAC staff to assist with peer review as needed.

- CEO (SV): Based on inputs from all Directors, a CEO committee is to be formed to run the process. This item was tabulated for the next meeting.
- Lawsuit (PM): VP & SS suggested that after COI is discussed and everyone has clarity, they will drop the case.
- Conflicts (PM): The Board agreed to discuss all conflicts when all ten Board members were present in a meeting.
- LFA (CC): The Board was informed by CC that the working group made some progress in LFA discussions, and it looks favorable at this point.