Meeting Minutes Jan 29th 2017

- This meeting was held to elect the Executive Officers (EO) for the years 2017 and 2018.
 Newly Elected EO members will be holding the position for 2 years.
- Below teams were present for the meeting.
 - 1. Atlanta Lions CC (Danny Bhakta, Nirav Mehta)
 - 2. Atlanta Thunders CC (Amit Sood)
 - 3. Atlanta Eagles CC (Ihsan Hag)
 - 4. Covington Conyers CC (Bhavin P., Suren G.)
 - 5. Gully CC (Eshwar G, Nithy A.)
 - 6. Indian CC (Shailesh P., Ashish P.)
 - 7. J.P. Gymkhana CC (Aman)
 - 8. RCA (Majeed K)
 - 9. Satyam CC (Alpesh PI, Prafful P)
 - 10. Shakti (Viraj Patel, Karthik G)
 - 11. The Warriors (Mike PI)
 - 12. United CC (Taresh G)
 - 13. Vibes (Mark B.)
 - 14. S.E. Xpress (Asif V.)
- Current EO team Nilesh Patel, Karthik Marudur, Chirag Patel, Viral Pandya and Mayank Parekh finished the fiscal year 2016 by submitting the Financial statement for 2016.
- Question was asked if we have any carry forward balance for 2016 which will be carried over to 2017. Yes, we will have Positive carry forward balance from 2016 to 2017. Exact amount is not known due to some payments to be received from the sponsors and payments to be made to the vendor(s).
- Election officers (Aditya G. and Nilesh P.) conducted the elections for all the five EO positions.
- Below were the nominations received for the various EO positions.

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|--------------------|------------------------|---------------------|
| EO Position | Name of the Nominee | AGCC Team Name |
| President | Viral Pandya | Atlanta Lions CC |
| | Zaid Gopaul | Umpire |
| | Karthik Marudur | JP Gymkhana |
| Vice President | Neil Patel | Atlanta Thunders CC |
| Secretary | Chirag Patel | Atlanta Lions CC |
| | Radhakrishnan Pallath | ом сс |
| Treasurer | Mayank Parekh | Umpire |
| | Anirrudh Reddy | United CC |
| Marketing Director | Jayesh Patel | ом сс |
| | Pradeep Thirumalai | Gully CC |

• Below is the list of the EO selected for the year 2017 and 2018.

| EO Position | Name of the Nominee | AGCC Team Name |
|--------------------|------------------------|---------------------|
| President | Viral Pandya | Atlanta Lions CC |
| Vice President | Neil Patel | Atlanta Thunders CC |
| Secretary | Chirag Patel | Atlanta Lions CC |
| Treasurer | Mayank Parekh | Umpire |
| Marketing Director | Jayesh Patel | OM CC |

- Post-election and lunch session, EO and BOD discussed the below points.
 - 1. We are planning to have Practice/Warm up games from Mid Feb to End of March.
 - 2. Regular season will/might start from April first week.
 - 3. Might be playing T20 in the start of the season if possible.
 - 4. Question was raised, if we are registered as a non-profit organization and why to register it as a non-profit organization. Yes, we need to register as a non-profit organization as it helps us to get more sponsorships, etc. Also there are lot of legal formalities to be completed to get to the non-profit organization status. We are working on this task.
 - 5. As of today we are providing a detailed Financial statement on every dollar received and spent in the AGCC league. But a request was made to provide more transparency to the financial statements by providing access to the receipts, paper work to be uploaded on our website and each team should be given access to those items. To get more transparency we will be involving our AGCC Team members to help us in planning this request and implement it.
 - 6. We are looking to involve more Youngsters in the league to promote cricket and will be working on getting at least one U-16/U-19 player to play in each of the AGCC team. Ask around If young kids who would like to practice or play cricket. We need to attract young talent into this sport.
 - 7. Concern was raised over the professionalism in the BOD meeting. Quite a number of BODs arrive late to the meeting which results in severe delay to the start of the meeting, sometimes we engage in verbal dispute and don't keep ourselves in control which creates a bad impression of the league in front of new team(s). We need to enforce the meeting start time and code of conduct very strictly.

8. Concern was raised over the lack of umpires for the games. What is the best way or better to way to solve this problem? Are we going to take any measures on this issue? Dallas Cricket League (DCL) has started a program called Rent an Umpire. We can have pool of umpires certified in AGCC and also use the rent an umpire from DCL. Also we can try and get the elite panel of umpires for the playoff game(s). We want to address the umpiring issue very strictly. Also a suggestion was made on why not to get the umpires from each team.