

Dear All Board Members -

Thank you for making to the meeting. Mentioned below are the notes captured during our meeting, please do take time to review and ensure all the discussed points are captured from our meeting. If you have no comments, no action is required from you and the notes become final.

Meeting Date: Date: 06/22/2014 Time: 06:00pm – 08:30pm
Location: Creek wood Apartments Clubhouse

Meeting notes:

Legends: Anything in YELLOW requires an action and anything in GREEN is important points discussed and closed.

Recognition: GBCA board appreciates and recognizes every team and the community for their help and support to raise funds for the new ground at ASC. This is extremely important for the growth of cricket. Thank you for your continued support.

1. Roll Call Dhakshi Duruvan 5 minutes
 - **Attendees:** Dinesh Kesavan, Shajahan Mohamed, Azad Shahul H, KaniyoutRanjan Jesuratnam AP, Deepak Ahuja, Harsha Shiva, Sridhar Subramaniam, Aravind Subramanian and Dhakshi Duruvan
 - **Dhakshi Duruvan** requested board members to be on time for the board meeting.
2. Induct, Welcome new BODs Shahul Azad 5 minutes
 - Azad, current president welcomed the board members.
3. Revamp office bearer roles, eliminate - Sridhar
 - Change Titles such a way that it connects to what we if do if possible. This inspires individuals to show more interest and do better.
 - **Sridhar – Proposal:** Eliminate Vice-President Title and role from By-Law document. Proposal rejected by the board members.
 - Always make sure voting count is odd.
 - Reserve 3 spots from outside cricket league.
 - Promote Women's cricket by having one of the board member as a women on board.
 - Officers in By-Law document should be BOD.
 - **Sridhar – Proposal:** Total BOD – 12, Non-voting 3 members, Voting – 9 members (including 1 women BOD). Proposal accepted.
 - i. Individual BOD can request/encourage additional members to be part of sub-committees like League committee, kids-event etc.
 - ii. BOD can evaluate the sub-committee team members on their performance and interest.

- 3 Non-Voting members **Title – Honorary Members** – Board accepted the title proposal.
 - i. Damodhar – Amba Systems.
 - ii. Rama Rimalapudi
 - iii. Jerney Crees.
 - **Action:Azad** - Re-amend Board of Directors in By-Law document
4. Establish the process for BOD and officer election Everyone 10 minutes
- As per By-Law document, every 2 years the document can be amended.
 - i. BODs can continue as BODs through formal election process conducted in BOD meeting.
 - ii. BODs have to nominate office-bearers and elect office-bearers.
 - iii. Office Bearer title names remains unchanged and can be changed every 1 year if needed through formal BID meeting.
 - iv. Secretary calls for the board meeting as needed.
5. Elect new office bearers for existing and vacant roles Shahul Azad 20 minutes
- **Sridhar, current League/Event Director proposal-**
 - i. Rotate the League/event director position to enhance and improve the activities.
 - ii. **Nominated Deepak Ahuja** as new League/Event Director.
 - iii. Accepted by BODs
 - iv. Afsal AbdulKhadar and Rami Reddy can be a good sub-committee member for Deepak.
 - **Azad, current President proposal-**
 - i. **Nominated Sridhar Subramaniam and Harsha Shiva** for new President.
 - ii. Rejected by BODs.
 - Vacant Role – Vice President.
 - i. **Azad proposed Harsha Shiva to be the Vice president.**
 - ii. Accepted by the BODs.
 - iii. Harsha works with Azad as a team.
 - Vacant Role – Secretary
 - i. **Sridhar proposed Ranjan** as new Secretary.
 - ii. Accepted by the BODs.
 - Vacant office bearer Role – 1 WOMEN Board of Director
 - i. **Action-Azad & Harsha :** - Azad and Harsha will work together and post the job and role summary and request community for participation.
 - Transition Role - Treasurer
 - i. **Azad proposed Dhakshi** as new Treasurer.
 - ii. Accepted by BODs.
 - iii. Sub-Committee – Logistics/Inventory management will be part of it.
 - 1. Shajahan and Dhakshi work together but Shajahan drives the logistics and inventory management.

2. Shajahan and Dhakshi work together on Treasury but Dhakshi drives the accounting after transition.

- Sub-Committee – Technology Committee –
 - i. BODs nominated Sridhar and Dinesh to manage the cricket sites, updating the site content, documents, blogs face-book, community engagement etc.,
 - ii. Sridhar and Dinesh work together but Dinesh drives and accountable for the activities.
- All the new roles taken by the new candidate will become effective after July 2015 but the transition should take place before that.
 - i. **Action-Sridhar** – To transition the league/event director role to Deepak Ajuha.
 - ii. **Action-Shajahan** – To transition the Treasure director role to Dhakshi Duruvan.
 - iii. **Action-Azad/Sridhar** – To assist Harsha and Ranjan in their on-boarding of their new roles.

6. Youth Sessions and Community Events Everyone 10 minutes

- Sridhar Subramainam is currently interested and believe that he can make a difference in this program. Board agrees with his passion and will let **Sridhar drive this program.**
- **Action-Sridhar** – Sridhar will work program details for this and circle back with the board.

7. Players Code of Conduct and League Rules/Legal

- Board was informed that some of the teams are not happy about the penalties.
- Board discussed further on this topic and will keep this item open as we need more time to assess the penalty reduction.
- **Action-Board** – Board will review the penalty rules at the end of the season.
 - i. After the review, Board will summarize their decision and recommend next steps/rules around penalty for next year league.

8. Action committee for Aug.1st ground event Everyone 15 minutes

- Board agreed not to conduct event as extensive as we did last year at Beaver's Dam park.
- Match duration was long, Logistics and food were too challenging, and printed notices went waste.
- **Summary on what we will or should do:**
 - i. No pot-luck and no fund-raising as part of this event.
 - ii. Plan to have some fruits, Indian Snack, Pizza or Subs.

- iii. Conduct Kids+Women's cricket and have kids/Women to have lunch first.
- iv. Adult game can be conducted after Kids + Women's cricket.
- v. Come up with creative competition for the event which can be conducted during breaks.
- vi. Sridhar Subramaniam will be leading this event.
- vii. Action-Sridhar – Sridhar will come up with sub teams and action items.

9. Women's Cricket Sridhar

- Board suggested conducting one-day Cricket camp by combining Women's cricket and Kids Cricket.
- Action Sridhar Subramanian will send out a communication to community to register for women's cricket.
- Sridhar will continue to drive women cricket until we find women board for the vacant position.
- Board will review the response and the interest for women's cricket and determine next steps.

10. Financial Report/Treasurer Transition Plan Mohamed Shajahan 30 minutes

- Accounting
 - i. Total available Balance - \$5468.37 – This doesn't include current year 2015 GBCL expenses yet.
 - ii. Action:Shajahan – Provide a financial statement for 2015 in PDF.
 - iii. Action:Sridhar – Upload the PDF in GBCA Cric-club website.
 - iv. Track the expenses in a better tool if possible.
 - v. Publish revenue results, GBCA updates etc in GBCA Cric-Club website at least by Quarterly, Yearly, as applicable.
 - vi. Shajahan resignation from board as a treasurer has been discussed and accepted by Board.
 - vii. Action: Shajahan – Work the transition plan for the new treasurer.
- Source of revenue:
 - i. Club Fees and
 - ii. Fund Raising
- Discussed more options for Fund Raising
 - i. Volunteering for Packer Stadium Clean-up,
 - ii. Kwik Trip Gas cards – Encourage Board members to extend this option to their friends and families.
 - iii. Finding vendors who can sponsor GBCA non-profit organization
 - iv. Fees for Practice matches conducted in Chappell or ASC stadium
 - v. Action-Board – Conduct a separate meeting to discuss and execute some of these options.