



Agenda Board meeting / Dagordning styrelsemöte

Svenska Cricketförbundet, 1/2018

Date and place / Tid och plats

4th of February at 17:00. SCF Office, Stockholm

Present members / Närvarande ledamöter:

Shahzeb Choudhry, Javed Ahmed, Tariq Zuwak, Marcus Hellqvist, and Faridulla Khawri as adjunct board member (no voting). Ulrika was absent due to late rescheduling of board meeting

§1. Meeting opening / Sammanträdets öppnande

The Chairman opened the meeting

§2. Agenda / Dagordning

Approved with two additions under §16 Extras

§3. Selection of protocol adjuster / Val av protokolljusterare

Javed was elected as secretary, **Marcus** as adjuster.

§4. Previous protocol / Föregående protokoll

The previous protocol was accepted without any amendments.

§5. The office report / Kanslirapport

The board went through and discussed the office report.

Tariq wanted to know about some expenses and he will send an email to secretariat and cc all Board members. **Tariq** also wanted to know about status of the annual audit (årsredovisningen) and had concerns about an email sent from secretariat about requesting input from committee and board members for secretariat's drafting of the annual report and that he was not included in first two emails.

The **other board members** clarified that this is input to the draft of what has been done in the various committees (DPK) and individual board members according to the previously set individual responsibilities and that naturally the Board has final say on the draft compiled by the secretariat. The Board makes the decision of the annual report.

Marcus wanted to know the status and the interest from clubs in participating in the youth



indoor league status. Many clubs have stated that they have wanted SCF to do more for Youth and important to know if they also attend when SCF presents youth leagues opportunities.

Action:

- **Secretariat** to provide Board with a short report of the youth indoor league and which clubs that choose to participate.

§7. Supplier of balls, season 2018 / Leverantör för bollar, säsongen 2018 (Javed)

Shahzeb informed that he had contacted Newbery and got a reduced rate of £12.60 per ball compared to £12.80 last year. As part of a potential order of balls for 2018 Newbery will sponsor SCF with 3 bags with cricket equipment.

Moreover, Newbery suggested SCF to have a contract of equipment purchase for 2 years which means that SCF would put information of Newbury's web shop on SCF website and it's up to clubs if they want to purchase equipment or not (no mandatory purchase for SCF or clubs, just marketing of Newbery). In return Newbery would provide full kits as prizes for each league best batsmen, best bowler, etc.

Decision:

- **Board decided** to buy the balls from Newbury at the reduced price this year and use the provided free pieces of equipment as prizes for best players in the 2018 league.
- Since a new Board will soon take over, the **Board decided** to postpone making a decision of a 2 years contract and allow next board to make such a decision

Action:

- **Secretariat** to order the balls from Newbury at the reduced price for season 2018.

§9. League fixtures/ligaschema

Javed informed that fixtures are ready and will be sent to board member today. **The board** expressed concern of delays and expressed the necessity to quickly finalise and publish the fixtures.

Shahzeb mentioned that SM-cup and youth fixtures should be published before the end of February.

Javed suggested we should have some financial compensation for clubs having youth teams.

Decision:

- **Board members** will have one week to review and give their inputs on league fixtures for 2018. Deadline is 11th February. It was **decided** that that all fixtures will



be publishing on 14th of February.

- It was **decided** that **secretariat** will send an email and asked all club about their participation in SM-cup and youth league.
- **The Board** also **decided** that all teams who participated in last year in youth league will get 5 000 SEK as a bonus for focusing on youth cricket an incentive program, that will continue in the future. SCF to inform all clubs that this amount will be increased for season 2018.

Action;

- **Secretariat** to pay the decided bonus to all clubs who participated in the youth league in 2017
- **Secretariat** to send mail to clubs regarding participation in SM-cup and youth league 2018 and inform of the increase of incentive bonus for youth league participation in 2018.

§10. Suggestion about league rules from DPK/ Förslag om liga regler från DPK

The **DPK** have compiled the three league rules (T20/ 40 ov and 50 ov) into one document and made some additional suggestions.

Tariq suggested that DPK should highlight the changes in the document in order for it to be easier to review. **Shahzeb** answered that DPK people are working free of cost and may not be possible for them to do this task and that Board members should be capable of going through the rules without demanding extra work from DPK who have already made a big effort in compiling all rules.

Decision:

- **The board** decided that all aboard members will review the league rules suggested by DPK and will give input before Monday 12th February.

§11. Shahzeb wants to discuss following points/Shahzeb ville diskutera följande punkter

1. Cages/Nets

Because of the very positive growth and developments made by SCF in 2015-2017, ICC have greatly increase our funding. Also, RF have due to efforts made by last couple of years increased SCF funding. **Shahzeb** suggested that since the ICC have multiplied, some of this increased grant money should be used to install cages for training in all grounds in the whole country.

Marcus agreed, but stressed that it is important to use this opportunity also to support clubs in getting a dialogue with their district and municipality. **Marcus** suggested that



we allocate 300 000 SEK to the financing of batting cages to all grounds, but Clubs must together with secretariat get permission to set up the SCF funded cages (since they are on wheels no “bygglov” is necessary, as have been the case in Stockholm). Thereby clubs will get a positive interaction with the public counterpart and assist in getting SCF funded cages in place.

Tariq: found it too early to make decision since we have not yet received the actual funding form ICC and also wanted more investigation of needs before making decision.

Javed and **Faridulla** agreed to the suggestion of making this investment and **Javed** suggested that we at least need to start the process so we can “push the button” once we receive the funding. They both stressed that cricket infrastructure was ranked top in the responses from Clubs in the SCF questionnaire.

Decision:

- **The board decided** that the secretariat will contact relevant districts/municipalities to inform of the forthcoming opportunity to get SCF funded batting cages and to prepare for an ok to setting up the movable cages and inform clubs of this coming opportunity.
- It was further **decided** to wait with any purchase until we actually have received enough funding from ICC. Once we have funding - SCF should start ordering the cages to have them available at the start of the season.

Action:

- **Secretariat** to contact districts/municipalities to inform of the forthcoming opportunity to get SCF funded batting cages and to prepare for an ok to set up the movable cages
- **Secretariat** to inform all clubs of this opportunity and that they together with secretariat need to contact their district and municipalities to get approval of putting a movable cage at “their” cricket ground.

Secretariat will complete this process before next board meeting

2. Update on national facility as Bosön?

Shahzeb requested a status update of the ongoing process of trying to get national team training facilities at Bosön.

Action:

- **Secretariat** will be asked to send the board a written report.



3. Strategy for next year's regional development club meetings

Shahzeb wanted to know what is the office's plan to make sure more clubs attend?

Faridulla suggested that one way to increase club participation if the regional club development meeting was to have them on weekends.

Action:

- **Secretariat** to send information and written planning for next season to the Board.

4. Proposal to pay back all national team players of their paid participation because of budget surplus.

Shahzeb suggested that since SCF is roughly 200 000 SEK plus in the final budget for 2017, the expenses made by individual national team members to participate and represent Sweden should be reimbursed.

Marcus thought that it was very unfortunate that national team members had in the first place had to pay to represent Sweden and since we now have a 200 000 SEK surplus, agreed that this should be rectified and players should be reimbursed.

Tariq was also positive to the general suggestion but questioned whether there actually was any surplus in the report.

A discussion was held on how to read the budget and it was in the end decided that Ulrika and RF economy should be consulted about surplus and clarify the issue.

Decision:

- **The Board decided** that that if there is enough surplus, this should partly be used to reimburse the national team players.

Action:

- **Secretariat** to clarify the total surplus/deficit in order to solve the issue

5. Office report from the scorer's/umpire's meetings (DPK).

SCF have three protentional scoring system for next season Play-cricket, CricHQ and the current system developed by Qamber.



Javed informed that we got 36 replies in survey from clubs about scoring system and 35 of them want online scoring system. **Faridulla** thought that online scoring system is very positive and urgent.

DPK suggested SCF to use play-cricket for the Elite division, but since the platform is only available with a UK account, it was unclear whether it is legally OK to use the system in Sweden.

SCF office is having a dialogue with ICC and ECB (who have developed the system) about the legality of using play-cricket in Sweden.

Decision:

- **The board decided** that if we will not get answer from ICC regarding Play-cricket, then we will introduce CricHQ for 2018 season at least for Elite division. The issue should be on next board meeting as well.

Action:

- **Secretariat** to get information on availability of Play-cricket

6. Update on SDF grants

Shahzeb wanted an update if SCF have applied for the SDF grants

Because of board meeting reschedule, CEO could not participate.

Action:

- **Ulrika** will be asked to send details and status.

§12. Application for grants by Umeå CC for new cricket ground / Ansökan om bidrag för Umeå

A discussion was held on co-funding the pitch. The current quote was much higher than quotes in other areas of Sweden such as previously in Gothenburg and Malmo, where SCF co-funded the pitches. Previously SCF have funded up to 50 000 SEK, which have been about 50% of the cost. However, in Umeå, due to weather conditions and "tjäle" the cost of building a pitch is much higher. However, the documentation provided to the board only specified the full cost of the construction, not how much Umeå CC asked SCF to co-fund,



Decision and action:

- **Secretariat** to clarify the documentation and contact Umeå cc to ask how much grant they want SCF to help them with, and how much funding they already have.
- With adequate information the board can make a grant decision via email.

§13. Decision on budget 2018 / Beslut om budget 2018 (Ulrika)

Because of board meeting reschedule, CEO could not participate.

Decision and action:

- **Ulrika** to send budget suggestion to board for approval.

§14. Decision on ending membership for clubs / Beslut om avslut av föreningar

The following clubs have according to rules forfeited the membership status.

- Uppsala CC,
- Gladiators CC

Decision and action:

- Since both clubs have lost their memberships status according to SCF rules, **the board decided** to withdraw the clubs' membership.
- **Secretariat** will inform both clubs of Board decision.

§15. Player licenses / Spelarlicenser (Linda)

Because of board meeting reschedule, Secretariat could not participate.

Due to the number of question that arouse, it was decided to postpone the agenda point.

Action:

- **Secretariat/Linda** will be asked to give presentation at next board meeting.

§16. Extras / Övriga frågor

Årsredovisning

Tariq wanted to know the current status of the auditing process and wanted to get an overview of the finances. **Shahzeb** re-mentioned that everyone is allowed to go to office and check all accounts and receipts and suggested Tariq to do so in order to get the information he wanted.

SCF-Contracts


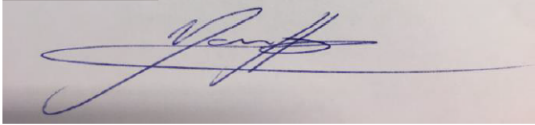

Tariq wanted copies of all contracts of employees and national team coach mailed to board,



but other members disagreed to having this documentation mailed around. **Shahzeb** reiterated that All SCF documentation including contracts are and have been available all year for all Board members to look at. Since these contracts contains sensitive information such as employees' person identification number (personnummer), these documents shall not be made electronic. **Most board members** agreed with this and **Shahzeb** suggested that Tariq as a board member can either ask office to check contracts or go to office and look at the paper contracts, but no copies or photos of documents are allowed to be made in order to protect the privacy of our employees.

§13. Conclusion of the meeting / Mötets avslutande

The Chairman concluded the meeting

Prepared and Reviewed by: Marcus Hellqvist & Javed Ahmed	 
Approved By: Ordförande/Chairman	 Shahzeb Choudhry