

## **Board meeting Swedish Cricket Federation 27th of June 2017**

### **Following were present**

1. Shahzeb Choudhry
2. Marcus Hellqvist
3. Tariq Zuwak
4. Zalmay Daftani (one phone call)
5. Javed Ahmed

### **1. Reports from kansli – Ulrika**

Ulrica was absent due to illness

#### Action

- **Ulrika** to send reports in writing

### **2. Sponsoring - Ulrika, Marcus**

Marcus briefly informed of the RF-deal with Svenska Spel that SCF is about to sign. If/when finalized will encompass 75 000 SEK/year.

#### Action

- **Marcus and Ulrika** to report on progress of deal

### **3. a/ Sm-vecka – Linda**

Linda informed of all the work that have been done and of the planned activities at SM-veckan. High likelihood of SVT either livestreaming the final and/or reporting from it. Borås CC very helpful and supports with volunteers for SCF activities. All things seems to be under control, umpires yet to be decided for games (important that these are natural and easy if they come from nearby places)

#### Action

- **Board members** shall try to be present in particular for the award ceremony. If no board member can be present, **Secretariat** will look into having a VIP from RF to present the Awards.

### **3. b/ Idrottslyftet**

Linda informed that clubs can now apply for Idrottslyfts-funding for the following pools: A/ funding for leadership projects; B/ funding for education (Föreningslära); C/ funding for cricket material. Secretariat will continuously remind clubs to apply and provide support.

Membership terms

### **3. c/ Membership terms**

Linda informed about the suggested terms of membership (as sent out previously). A short discussion was held, and the board were unanimous that there is a need for new clubs to have a certain level of "maturity" before either being members or before being allowed to play in the leagues (i.e. a certain no of players/members; youth activities etc.).

#### Action

- **Secretariat (Linda)** to update the previous sent text with suggestions of what level of maturity a club would need in order to be granted membership terms ahead of next board meeting.
- A more thorough discussion of Membership terms to be held and decision to be taken at next board meeting.

### **3. d/Activity plan Fall 2017**

Linda gave an overview of planned activities for fall 2017.

- An education program (utbildningstrappa) for cricket leaders (tränare) will be developed by a project group to be consisting of representatives of RF, of the cricket community, of SISU (national level) and of the Secretariat (Linda). The programme/utbildningstrappan will be two folded: one focusing on children/youth and one focusing on developing Elite players
- Preparations and support for idrottslyftet and application processes
- 7 Regional association meetings will be held around Sweden with clubs and regional sisu (distriktsförbunden)

- Planning for SM-vecka indoor in Skellefteå in march

#### Action

- **League committee** to present a suggestion of an indoor cup tournament structure to ideally to be presented at next board meeting. Semi-finals and finals to be played at indoor SM-vecka in March, which means cup needs to be finished by February.
- **Secretariat** to keep board updated on progress of activities

#### **4. Disciplinary committee - Marcus (3 attachments)**

Marcus made a short presentation of the new DC structure and procedures. Important that all board members support the independent DC and do not comment or interfere in ongoing cases. Marcus informed of the current list of complaints.

#### Decision

- Board decided to agree on the suggested updates of
  - DC Charta
  - SCF code of conduct
  - DC procedure
- Board decided to have Disciplinary Committee as a standing point on board agenda where Marcus informed of status of complaints since last board meeting

#### Action

- **Marcus** to implement the updates in all document and make them available on homepage and to DC committee

#### **5. League committee - Javed/Tariq/all**

A discussion was held on how to improve the situation without Zalmay and how to better share the workload and Info and if we need to bring in more people to support the work.

A suggestion from the league committee was to divide the league management between Javed and Tariq. Javed would be responsible for all management of division 2 and division 1 and Tariq for all management of Elite division and Division

Both would then form a team of 2-3 persons to support in the practical management/administration of "their" leagues, primary from the list of volunteers. This structure would result in league management teams coordinated by Javed and Tariq respectively and with a close dialogue between coordinators, by for example always cc each other in the correspondence in their respective management of the leagues in order to share information and be transparent.

#### Action

- **Javed** to provide input on suggestion. The present Board members were in general positive to the suggestion, but everybody emphasised that since Javed was not present his view on the suggestion is needed before final decisions are made. If ok this suggested structure should be implemented asap.

A discussion was held on why there are apparently are lacking league balls at some clubs. This situation needs to be solved urgently

#### Action

- **Tariq** to swiftly look into ball situation and ensure that clubs have balls. Contacts need to be made with Javed and Zalmay.

#### **6. Youth league/camp - Tariq, (Ulrika?)**

Tariq presented a suggestion and a pre-prepared draft of a U17 tournament to be held in Stockholm in July. Apart from Stockholm clubs, only Malmöhus had responded in having and being interested in participating in a U17 league. Alby had a second team that should be included. Malmöhus should be contacted and asked if they are willing to participate, even if tournament is in Stockholm.

League to be in T20 format and using SCF 2017 T20 league rules with necessary adaptations (for example excluding "unnecessary" paragraphs relating to eligible players etc.).

#### Decision

- Board decided to start an u17 league as soon as possible (in July). **Tariq** was given mandate and responsibility to arrange the u17-league according to discussions, including contacting Malmöhus to ask of possible participation from their team (and if necessary update playing schedule accordingly). Schedule to be updated with two u17 teams from Alby.

#### Action

- **Tariq** to implement u17 league

- **Secretariat** (coordinated by **Tariq**) to order adequate number of Youth Balls for the tournament ASAP!

Discussion was held on suggestion of SCF also arranging friendly youth games between north and south with combined u17/u19 teams as previous year. Marcus briefly mentioned the Ulrika's suggestion of having youth camps together with David Williman around the country. Board was positive to having a second youth activity, but either friendly games as last year, or having youth camps. Regarding the latter more information was needed before a decision could be made

Action

- **Ulrika** to present her suggestion on regional youth camps

**7. National team - Shahzeb**

Shahzeb informed in detail of what happened during the tournament. Board thought it necessary to learn from positives and negatives from the work on the tournament and requested more information.

Action

- **Shahzeb** to provide a document of positives and negatives from the Tournament,( preparations, management, coaching, selection process). Focus is to identify positives to keep and things that can be improved for the future.

Shahzeb informed of an invitation from Cricket Finland of a friendly tournament in mid-July and a discussion was held if Sweden could/should participate and if so with what type of team and how much it would cost. More information was deemed necessary before decision could be made

Action

- **Shahzeb** to forward invitation and provide details of estimated cost of trip and suggested Swedish Team to rest of board.

**8. Other business - all**

Marcus informed of Stockholms idrottens project of identifying needs from smaller sports federations ("projektet för kartläggning och behovsinventering av anläggningar för de mindre idrotterna i Stockholms län").and that Cricket had been invited to provide details of our needs in terms of sport facility in the Stockholm area in the future.

Action

**Marcus** to distribute the questionnaire to rest of Board and collect and compile boards input and send completed questionnaire to Stockholms idrotten

**Marcus** to have the follow-up interview with Stockholms idrotten based on the questionnaire in August.

<p><b>Prepared and Reviewed by:</b> <b>Marcus Hellqvist &amp; Javed Ahmed</b></p>	
<p><b>Approved By:</b> <b>Ordförande/Chairman</b></p>	 <b>Shahzeb Choudhry</b>