



# Svenska Cricketförbundet

**Minutes Board meeting /** Protokoll styrelsemöte

**Svenska Cricketförbundet, 9/2017**

**Date and place /** Tid och plats

14<sup>th</sup> November at 18:00, SCF Office in Stockholm

**Present members /** Närvarande ledamöter

*Shahzeb Choudhry, Javed Ahmed, Tariq Zuwak and Marcus Hellqvist, and Faridulla Khawri as adjunct board member (no voting). Ulrica was absent due to sickness.*

**§1. Meeting opening /** Sammanträdets öppnande

**§2. Agenda /** Dagordning

No extra issues were added. The agenda was accepted

**§3. Selection of protocol adjuster /** Val av protokolljusterare

**Marcus** and **Javed** was selected as protocol adjusters

**§4. Previous protocol /** Föregående protokoll

The previous protocol was as discussed and accepted without amendments.

**§5. The office report /** kanslirapport

**The board** went through and discussed the office report.

**The board** discussed and was worried about workload of the employees. It was decided that Chairman also discuss this at the scheduled utvecklingsamtal with CEO and get an understanding of the workload, the reason behind it and if necessary assist in prioritising work.

**Shahzeb** informed about the Nordic Cricket meeting in Denmark organised by ICC. Sweden have developed the most of all countries in Europe and ICC wants to use Sweden as a best practise. Sweden is one of 8 chosen countries that ICC will focus on. Very fruitful discussions of future possible co-operations of many issues from jointly ordering balls to get better price, to mutually share and organise training courses. ICC are looking into finding a common Nordic sponsorship agreement for all our cricket federations. A lot of sharing of best practice of how to develop cricket, to sum up a very good (re-)start of Nordic cooperation.

**§6. The AGM 2018**

The Secretariat had in advance presented a suggestion of structure based on discussions at last board meeting. Board suggested to reimburse clubs situated more than 250 km from Stockholm in order to ensure participation and democracy.

**Action** Secretariat SCF to look into booking travel for clubs situated more than 250 km from Stockholm.

**§7. Recruitment of project manager**

According to office report four candidates had applied. Secretariat had interviewed three. Ulrica to inform board in writing of who applied and whom she recommends as new project manager and the board get the board support. Board to discuss either email wise or if necessary call a board meeting before end of December.

**Action** CEO to send her recommendation for the project manager position to the board along the CV of the four applicants.

**§8 Membership applications**

Secretariat had vetted two new applications, Kalmar Cricket Förening and Indiska Cricket Club och Kultur Föreningen for the Board to discuss.

A discussion was held on the name similarity of Kalmar Cricket Förening and to current Kalmar Cricket



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Club. The board found it to be similar but as in other sports there are many similar names and was not a reason to reject application. But Secretariat to look into if there are any guidelines from RF for future similar cases.

**Decision:** Board decided to grant both clubs membership

**Action:** The secretariat to ask RF if there are any general guidelines in cases like this

### §9 Supplier of Balls of season 2018.

Based on input from 36 clubs the board was happy to use Newbery balls again. They were of good quality and cost as compared to Kokabura. However, since ICC is currently looking into a supplier for all Nordic countries, the board suggested to wait until first week of January at the latest by which ICC is supposed to have presented their alternative. The board is supposed to be delivered to clubs at AGM.

Board decided to first wait for the ICC quote, but if not good or if gets communicated after 1<sup>st</sup> week of January, the league next year will be played with the Newbury balls.

### §10 Application for ground – Umeå CC new cricket ground / Ansökan om bidrag för Umeå om cricketplan

The board found the total cost of the pitch to be surprisingly high compared to other grounds (which also affects the applied ground grant amount). Secretariat to look into why the cost is so high (if there are other components in the prices, cages, ground work etc). After which that Board will again look into possible funding for the pitch (email wise for a speedier process).

### §11 membership fee and league participation fee

Board decided to keep it a same amount as 2017 (2000kr). If any new information emerges that will affect this issue, the board will adapt decision ahead of the AGM.

Fee structure will be as follows

Name of format	Membership fee (SEK)	Participation fee (SEK)	Total
Elite	2000	3000	<b>5000</b>
Div.1	2000	3000	<b>5000</b>
Div.2	2000	2000	<b>4000</b>
Div.3	2000	1500	<b>3500</b>

Clubs playing with multiple teams will get discount in participation fee which will depend on number of teams and participation division.

### §12. Conclusion of the meeting / Mötets avslutande

The chairman thanks all for their participation. Next board meeting is to be held in January on the 31<sup>st</sup> of January at 18:00, SCF office.

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