



Minutes Board meeting / Protokoll styrelsemöte

Svenska Cricketförbundet 2018-01

Date and place / Tid och plats

2018-04-03 kl 16:00, Skype

Present members / Närvarande ledamöter

Tariq Zuwak, Asif Shakoor, Dharminder Singh, Faridulla Khawri, Muhammad Ismail, Usman Mughal, Sethu Saveda Suvanam

§ 1. Meeting opening / Sammanträdets öppnande

The Chairman opened the meeting.

§ 2. Agenda / Dagordning

Approved by the members

§ 3. Selection of protocol adjuster / Val av protokolljusterare

Usman was elected as secretary, Tariq and Sethu as adjuster.

§ 4. Previous protocol / Föregående protokoll

The previous protocol was accepted without any amendments.

§ 5. Fixtures and League Rules

- SCF had received lots of requests from clubs about changing in the fixtures. Some of the requests are genuine/clashes while others are facilitation. The Board discussed and agreed that we must remove clashes however it is not possible to facilitate all requests but we will try to do maximum.
- League rules need to be updated according to the motions passed in the AGM. Usman is working on the league rules. Board will review league rules after it's been finalized.
- **Tariq** requested umpiring committee to provide list of certified umpires in Sweden. List is not available yet, hence umpiring list and umpiring fee shall be discussed in next board meeting.

Decisions & Actions:

- Update fixtures to remove clashes and entertain clubs facilitation requests before Friday.



- **Asif** will publish finalized fixtures on the SCF homepage and all other relevant places.
- Publish League Rules at the same time (on Friday) along with updated fixtures.

§ 6. Youth Fixtures

- Youth league for U19 were discussed. All board members agreed to send invite to all clubs who wanted to participate in youth league for U19.

Decisions & Actions:

- **Ismail** will create form for U19 league. **Asif** will send information and link to the participation form to all clubs to register their interest/team in youth league U19.

§ 7. SM-veckan

- SM-Veckan 2018 (<http://www.smveckan.se/>) will be held in Helsingborg and Landskrona. Final of the SM-veckan shall be played between 2 – 8 July.
- The board discussed and agreed to have tournament in the same format as last year. Board also stressed that we should send information about SM-veckan to the clubs ASAP.
- It is important to have exact number of teams participating in the tournament for the board to finalize tournament groups and structure.

Decisions & Actions:

- The **Secretary** to send information and link to the participation form to the clubs so they can register themselves.
- Participation fee for the tournament will remain same as last year i.e. **500 SEK** / team.
- Only **one team per club** is allowed in the tournament as per SCF playing conditions.
- Faridulla, Usman, Dharminder and Ismail are responsible for the fixtures.

§ 8. National Team

- Tariq will meet Paul (national team coach) during the week and then will update the board.

Decisions & Actions:

- **Tariq** to book meeting with Paul and update the board afterwards.

§ 9. Other questions / Övriga frågor

- **AGM Travel Cost:** SCF has received few requests from clubs about reimbursement of AGM travel cost.

Decisions and Actions:



- **Faridulla** to compile all requests of reimbursement and discuss with Tariq and Ulle (RF) to finalize and pay back to the clubs.
- **Disciplinary Committee:** Tariq presented few personals for Disciplinary Committee, other board members also had some proposals. The board will discuss these proposals in detail in upcoming meeting.

Decisions and Actions



- Members of the Disciplinary Committee will be discussed and finalized in upcoming board meeting.
- **Umpiring Committee:** The board discussed the work done by umpiring committee last year and appreciated that. **Tariq** proposed to have the same committee for continuation of their work and the board agreed.

Decisions and Actions

- **Umpiring Committee** shall be same for year 2018.

§ 10. **Next Board Meeting / Nästa styrelsemöte**
2018-04-08 kl 17:00

§ 11. **Conclusion of the meeting / Mötets avslutande**
The Chairman concluded the meeting.

Prepared By:	 <hr/> Usman Mughal
Reviewed & Approved By:	 <hr/> Tariq Zuwak



Reviewed & Approved By:

Sethu SAVEDA SIVANAM