



Minutes Board meeting / Protokoll styrelsemöte

Svenska Cricketförbundet 2018-02

Date and place / Tid och plats

2018-04-15 kl 15:00, 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. Follow-up from the previous board meeting

- ✓ Fixtures for the league are finalized and published.
- ✓ League rules were updated, finalized and published.

§ 6. CricHQ vs SportsInfinity

- SCF have discussed options for using CricHQ or SportsInfinity in great details and came to following conclusions
 - It is not possible to implement and work with CricHQ because of time shortage.
 - Education required for club scorers and club administrations at club level / for each club to be able to implement CricHQ
 - Need to organize CricHQ admin and scorer courses at Federation level.
- SportsInfinity services are expired. It is possible to renew and use SportsInfinity for season 2018.



Decisions & Actions:

- **Asif** and **Tariq** to finalize (latest Tuesday 17th April 2018) contract to renew services of SportsInfinity for season 2018. Appropriate actions are required for approval with supplier (Qamber).

§ 7. Youth League / Women Cricket

- Planning for the Youth league is ongoing. Sethu is working on it, he will present finalized plan in the next meeting.
- Email with information about youth league is sent out to the clubs.

Decisions & Actions:

- **Asif** to check with Javed how many teams have shown interest in U15 and U17. Javed already had this information when he asked clubs earlier this year.
- **Board's** aim is to have district committee in place and youth league shall be managed through district committee. Board will help district committee to in management.

§ 8. DPK Committee

- DPK committee does not exist anymore. Board and District committee will share these responsibilities.
- Since District committee is not formed yet so board members will share these responsibilities until district is formed and functional.

Decisions & Actions:

- **Dharminder** and **Ismail** will be responsible for umpiring duties in south region.
- **Sethu** will be responsible for umpiring duties in Stockholm and North region.
- **Dharminder** will prepare list of umpires with their name, phone, email and club name.

§ 9. Meeting with ICC

- Tariq had meeting with ICC last week and he briefed board about the meeting. ICC matches for Swedish National Team will start from 29th August 2018.
- SCF have sent youth agreement for U19 tournament in UK. Participation fee for the tournament is 10.000 USD.

Decisions & Actions:

- **Tariq** to follow-up with ICC and update board on latest progress.

§ 10. Other questions / Övriga frågor



- **Romewear:** Romewear have sent quotations for 30-kits. Board is not sure if requested kits were for National team or for U19. It is also not clear about the kit size since players are not selected yet.

Decisions and Actions:

- **Tariq** to check with Paul about quotations SCF have received. He will also check if Romewear have any sponsorship discount that SCF can use.
- **Asif & Sethu** will check if there are other suppliers in Sweden or UK that can offer same quality with better price as an alternative.
- **Disciplinary Committee:** The board discussed proposed candidates for the disciplinary committee. Names of the committee is not finalized yet, to be finalized in next meeting.

Decisions and Actions:

- Members of the Disciplinary Committee will be finalized in next board meeting.
- **District Committee:** The board discussed to introduce district/regional committee. Significant work needs to be done for this. Board is working on the structure, roles and responsibilities of the committees.

Decisions and Actions:

- Board will continue working on the roles and responsibilities of the district committee and bring them to action ASAP.
- **GDPR Training and Compliance Handling:** There are few courses about IdrottOnline w.r.t. GDPR that we need to look into and get required education.

Decisions and Actions:

- **Asif** to look for relevant courses and brief board.

Other Actions:

- **Asif** to send link of the form for participation in SM-veckan to all Clubs.
- **Asif** to compile and finalize outdoor net cages list and delivery.
- **Faridulla** to attend Förbundet Ekonomi Course.
- **Faridulla** to prepare list of players who transferred to another club and ensure that SCF have received their transfer fee.

§ 11. **Next Board Meeting / Nästa styrelsemöte**
TBD, Secretary will inform the board via email.

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



The Chairman concluded the meeting.

Prepared By:	 _____ Usman Mughal
Reviewed & Approved By:	 _____ Tariq Zuwak
Reviewed & Approved By:	 _____ Sethu Saveda Suvanam