



Minutes Board meeting / Protokoll styrelsemöte

Svenska Cricketförbundet 2018-05

Date and place / Tid och plats

2018-05-04 kl 18:00, 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. SM-Vecka Tournament

- Board discussed and finalized plan for SM vecka tournament. Draw for Round-1 shall be held live on Facebook on 4th May to ensure transparency. Board also agreed to play the tournament with the same rules as last year.
- There are total 32 teams registered for the tournament. Teams are divided into three groups (Stockholm 14 teams, Middle 8 teams, Skåne 10 teams).
- After Round 1, team with the lowest run rate from Skåne group shall be moved to Stockholm group.
- For Round 2, there will be 8 teams (7 teams from Stockholm group + team with lowest run rate in Skåne group) in Stockholm group and 4 teams in each Middle and Skåne group.
- For Round 3 (Semi-Final) there will be four teams (2 from Stockholm, 1 from Middle and 1 from Skåne). Based on net run rate
 - Semi-Final 1 (Team 1 vs Team 4)
 - Semi-Final 2 (Team 2 vs Team 3)



- Both semifinals and final shall be played in Landskrona/Helsingborg during SM-Vecka (2 – 8 July 2018).
- In case of TIE, supper over shall be played to achieve result of the match.

Decisions & Actions:

- **Sethu** will hold draw on Facebook for Round-1 on Friday 2018-05-04 kl 20:00. **Usman** will update draw results/fixtures.
- **Asif** will send SM-Vecka information & rules to the clubs.

§ 6. **Other questions / Övriga frågor**

- **Approval of U19 Coach and Team Manager:** The board approved the names of David William as U19 Coach and Rajan Sharma as U19 Bowling Coach and Team Manager.

Decisions and Actions:

- **Asif** to publish and inform clubs about appointment of new U19 Coach and U19 Bowling Coach and Team Manager.
- **U19 Tournament:** Sethu presented on-going work about U19 tournament. He also suggested to start tournament from 10th June 2018, its start of holidays. The board agreed with his suggestion and directed him to finalize the fixtures and planning of the tournament. Sethu also suggested to have U19 tournament in Guttsta Cricket Ground. Guttsta ground is easily available during the week (in the evenings) and on weekends for Cricket.

Decisions and Actions:


- **Sethu** to finalize the planning/fixtures of U19 tournament. Tournament will start from 10th June 2018.
- **Tariq** to check the feasibility of Guttsta Cricket Ground for U19 tournament.

§ 7. **Next Board Meeting / Nästa styrelsemöte**


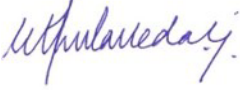
Wednesday 2018-05-16 kl 18:00

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

The Chairman concluded the meeting.

Prepared By:	 <hr/> Usman Mughal
--------------	---



Reviewed & Approved By:	 _____ Tariq Zuwak
Reviewed & Approved By:	 _____ Sethu Saveda Suvanam