



Minutes Board meeting / Protokoll styrelsemöte

Svenska Cricketförbundet 2018-06

Date and place / Tid och plats

2018-05-16 kl 18:00, Skype

Present members / Närvarande ledamöter

Tariq Zuwak, Asif Shakoor, Dharminder Singh, 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

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

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

The previous protocol was accepted without any amendments.

§ 5. **MCC tour**

- MCC will come to Sweden on 27th May to Stockholm. Invitation will be sent to all clubs to join the welcome events.
- Azam Khalil will take care of all activities and responsible of MCC events.
- Usman will prepare google form and will send the form to all clubs for participation.

Decisions & Actions:

- **Usman** will prepare the google form and send to ask availability to participate in welcome event.
- **Tariq** will prepare invitation letter and send to clubs and other possible participant such as embassies representatives.



§ 6. National Team

- **National team coach** has already been announced.
- We have opened application for **Team selectors** and we are waiting for more responses. Deadline is Friday 18 May.
- **National Team Kits:** It was included in Paul, previous head coach, contract to provide national team kits. After his resignation, we need to order new kits from new supplier. Due to time constraint, it was difficult to get kits on time. Fortunately, we found a supplier who was ready to deliver within time.
- Kits has been ordered from Pakistan and will be delivered within time.

Decisions and Actions:

- Team selectors will be finalized before 27th May.
- **Tariq** has ordered the national team kits.

§ 7. Sport Infinity contract sign + Sport Infinity GDPR

- Sport Infinity contract must be signed before 25th May to keep server in running.
- The terms and conditions has been shared within board.

Decisions and Actions:

- Tariq will take care of contact and signed it as soon as possible.

§ 8. SM Veckan Tournamnet

- Umeå CC want to play their first match on Saturday 9th June and if they win they want to play second match on Sunday 10th June. It is not possible for them to play their match on 6th June due to long travelling.

Decisions and Actions:

- League committee will check out the possible solutions and will decide along the chairman.

§ 9. League 2018

- **List of pending scorecards**
 - A reminder has been sent to all clubs who has not submitted scorecards.
- **Semifinals and Finals**
 - Elite and division-1 leagues will play semi-final and final
 - For others division, SCF is looking over the budget and possibilities for any kind of motivation and appreciation.
 - Venue for semi and final has been discussed. At the moment, we do not know which teams will qualify. Therefore, venue will be decided in June.
- **Umpiring complaints**



- Clubs has been fined for not sending their umpires in assigned matches.
- **Issue for DC**
 - SCF has received a complaint from Stockholm Viking CC regarding elite player played against them in a div-3 match. This is issue related to DC committee. Board has decided to forward this issue to DC.
 - DC can request any kind of information from league committee and clubs.

Decisions and Actions:

- Umeå matches will be decided by league committee after looking up all possible solutions.
- Board will forward Stockholm Viking cc complaint to DC.

§ 10. U-19 Travelling and Support

- CF want to supports youth activities as much possible.
- SCF will look over the budget and decide the possibilities in next board meeting.

Decisions and Actions:

- Pending till next board meeting

§ 11. Ground Situation

- A meeting has been decided between Stockholm kommun, Kista CC and SCF for the husby cricket ground.
- Sethu will check out the facilities about national team at Lindgo ground.

Decisions and Actions:

- Tariq will participate in meeting regarding husby ground.

§ 12. Policy committee for youth and women's cricket

- Usman will work with sethu on youth and women cricket.

§ 13. Training at NCA

- SCF get a request from Usman Arif to sponsor training at NCA academy Pakistan for two weeks. It is always nice to get training at NCA but unfortunately SCF can not sponsor to individuals. Therefore, SCF decided not to facilitate Usman request.

Decisions and Actions:

- Request has been discarded.

§ 7. Next Board Meeting / Nästa styrelsemöte



Wednesday 2018-05-30 kl 18:00

§ 8. Conclusion of the meeting / Mötets avslutande

The Chairman concluded the meeting.

Prepared By:	<hr/> <i>mismail</i> <hr/> Muhammad Ismail
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Reviewed & Approved By:	 _____ Tariq Zuwak
Reviewed & Approved By:	 _____ Usman Mughal