



Svenska Cricketförbundet

Minutes Board meeting / Protokoll styrelsemöte

Svenska Cricketförbundet, 07/2017

Date and place / Tid och plats

11th of October 2017 at 18:00, SCF Office in Stockholm

Present members / Närvarande ledamöter

Shahzeb Choudhry, Javed Ahmed, Tariq Zuwak and Marcus Hellqvist, also Faridulla Khawri as (new) adjunct board member (no voting) and Ulrika Lingslunde, CEO as adjunct board member (no voting)

§1. Meeting opening / Sammanträdets öppnande

The board warmly welcomed Faridulla Khawri, who looked forward in contributing to the boards work.

§2. Agenda / Dagordning

Two extra issues were added under agenda point §10, where after 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 discussed.

Tariq wanted henceforth that the emails with the draft protocol that is sent to the board for comments, should specify that board members shall read the draft protocol and comment if they feel something is not accurate.

§5. The office report / kanslirapport

The board discussed the office report and in particularly welcomed the fact that RF had decided to increase the funding to SCF based on the work and progress of the current year and on the application and specification of SCFs future plans and work. The final funding for 2019 is yet to be determined.

The board discussed the SCF U25 national team tour to Finland which SCF had arranged and financed, in which there had been a lot of interest.



An in-depth discussion was held on the need to continue to improve the communication and transparency of SCF and its work. It was stressed that not only the actual communication, but also the channels of communication needs focus. Too often official information and communication get stuck at the top of the clubs and at the chairmen level and not properly disseminated to the club members. SCF should encourage and facilitate clubs to spread SCF information to all members of the clubs. SCF need, in addition, to look over how to better communicate to all members of the cricket community.

Action

- **Secretariat** to publish on the website (and communicate) the report and final expenditure of the U25 tour to Finland and of the national team tour to ICC world cricket league div 1 in Netherlands.
- **Secretariat** to look over how to improve the communication channels in order for information to reach not only the “top” of the clubs but all club members

§6. Request from Umpire committee / Önskemål från domarkommitteen (Ulrika)

The umpire committee have, as a follow-up of the task assigned at last Board meeting, requested to be re-named Umpire and Scoring Committee (Domar- och protokollförarkommitteen) to better reflect the committee’s work and future work.

The board discussed the proposal and also the work so far of the DCs development work and was pleased with the progress and work. Once the committee will be expanded with more members, the board stresses that it is important that the members of the committee reflects the cricket community and have a mixture of women and men, various ages and regions.

Decision

- **The Board** decided the committee to be renamed Umpire and Scoring Committee (USC) [Domar- och protokollförarkommitteen].

Action

- **Secretariat** to update the webpage with the new name

§7. Intensified gender and equality work within Swedish sport 2018-2019 / intensifierat jämställdhets- och jämlikhetsarbete inom svensk Idrott 2018-2019 (Ulrika)

RF will intensify their support regarding the gender and equality work for us SF during 2018-2019. They now have two employees working with this full time and the



first support is two courses “5 steg mot en jämställd och jämlik idrott” and “fortbildningsdag. The invitation was sent to the board. Both these courses are for SF and for the sport districts. From next year a modified version of these will be offered to all clubs by the sport districts.

Apart from these courses the secretariat will start a process together with RF on how to get more girls involved in cricket.

The board took notice of the presentation of the secretariats work and suggestion and found the lack of girl and women IN cricket very problematic and supported this initiative.

§8. Suggestion on [player] licenses from 2018 / förslag om [spelar-]licenser från 2018

The Secretariat shortly presented the document on licensing that had been sent in advance to the board.

The Board discussed the issue and was in general positive to the idea, since it might bring better structure and transparency to the player stock and could be good tool to better administer players. However it was felt a need to get more detail understanding of licensing system and how it works at other sports federation (potential pro's and con's, etc). It was also noted that introducing licensing of players might be linked to the improvement of clubs. A discussion was also held of possibly looking into some form of “licensing” of clubs as well in order to raise the standard of clubs and their work. This idea is to be kept alive and discussed at a later date.

It was unanimously agreed that it is a big problem that too often some clubs are playing with eligible players, with players that are not registered or registered at wrong clubs etc, it was agreed that the secretariat should look further into how a system of licensing could work for cricket and prepare (or invite someone to have) a more in-depth presentation of licensing system for the next board meeting.

Action

- **Secretariat** to continue looking into how a player licensing might work and provide the board with a more in-depth analysis and presentation for next board meeting

§9. Questions from Valberedningen / förslag från valberedningen (Javed)

Valberedningen had contacted the SCF to know when the AGM is to be held and the length of AGM in order for them to properly plan its work in preparing a suggestion for the board composition of 2018.

RF Ekonomi, who is now responsible for SCF financial management and in preparing the financial reports (årsredovisning, etc), can be ready with the financial report on



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9th march at the very earliest. SCF is prioritised first of all sports federations. Once the financial reports are ready, they need to be sent and verified by the SCF assigned auditors. After who's approval, these key documents for AGM are ready to be distributed.

It was unanimously agreed that it is essential that all clubs is given more than enough time ahead of the AGM to go through all the necessary documents. This timeline means that the AGM can be held late March. The board discussed the fact that the "stadgarna" stipulates the AGM to be held in February and that this currently is an impossible deadline. A fact that was also raised at the last AGM, after the proposed modernised new "stadgar" was voted down. A last try is to be made to see if it is possible to speed up the financial reporting from RF Ekonomi.

Action

- **Tariq** to check with RF Ekonomi if there is any possibility of finalising financial report earlier
- **Secretariat** to prepare a suggestion of the structure and implementation of the AGM 2018 for discussion and decision at next board meeting

§10. Extras / Övriga frågor

§10(1) Watan Zalmi CC does not want to travel and play against Skillingaryd Frisksportsklubb. In May Watan Zalmi filed a complaint against Skillingaryd Frisksportsklubb in match no. 3, div 3, 30 overs. The Disciplinary committee handled the case and reached a verdict in favour of Skillingaryd. Watan Zalmi appealed this decision to RIN who in August decided in favour of original DC decision.

Watan Zalmi has since then communicated that despite the verdicts they still do not want to play at Skillingaryd.

Decision

- Board unanimously agreed that since Watan Zalmi CC did not show up at scheduled away game or intends to show up for the away match , the game cannot be played and league rule art 2.1. apply, in which Skillingaryd Frisksportsklubb is awarded the win and Watan Zalmi CC is penalised with a 3 points deduction and fined 500 SEKs.

§10(2) Marcus made a short updated the current status of disciplinary cases, there had in total been 17 filed complaints in 2017.

Action



- Marcus to send the board the spreadsheet with the summary of the received and handled complaints.

§11. Conclusion of the meeting / Mötets avslutande

The chairman thanks all for their participation. Next board meeting is to be held on the 8th of November at 18:00, SCF office.

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