



### 2024-BOARD MEETING MINUTES

Date : March 16th, 2024	Meeting Time : 10:00 AM – 12:00 PM	Meeting Location: Golden Valley Library, Meeting room
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MCA EXECUTIVES	President: Masaood Yunus Vice President: Taufique Chowdhury Secretary: Prakash Jha Treasurer: Dhaval Raju
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### Meeting Agenda

1. Second Board Meeting Minutes (February 2024)
2. Emergency Board Meeting Minutes (February 2024)
3. Schedule for T20 and T40 for Div1 and Div2.
4. MCA FY24 Budget overview
5. MCA Re-Branding
6. Closeout

### Attendance

ATTENDEES	Club/Team	Attendance	Club/Team	Attendance
		Bhakta A	P	Blues XI
	Jaguars	P	Kaiteur	P
	Blazers	P	Woodbury	P
	Continental	P	ICC 1	P
	Gladiators C	P	Kings XI	AB
	Friends CC	P	Lions CC	P
	GMCC	P	MN Royals	P
	Strykers R	P	Gymkhana C	P
	Rising Stars	P	Strykers -W	P
	Royal Shields	P	MYCA	P
	Stallions	P	MN Windies	P
	MCG	P	Prairie CC	P
	MN Agni	AB	Bhakta B	P

“P” – PRESENT; “AB\*” – ABSENT; “EA” – EXCUSED ABSENCE

\*Teams which don't attend Board Meetings without excuse are subjected to fines

MEETING CALLED BY	Masaood Yunus, President
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Facilitator	Prakash Jha – Secretary
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### Agenda 1 - Last Board Meeting Minutes – 17<sup>th</sup> February, 2024

Last Board Meeting: 17<sup>th</sup> February 2024 (Golden Valley Library, Meeting Room)

- Meeting Minutes shared to Board on: 14<sup>th</sup> March 2024

#### **Motion to Accept the Last Board Meeting Minutes (20th January 2024)**

- ✓ Motion Moved: Hameed, Stryker Reds
- ✓ Seconded: Rifat, MCG

No – None

Yes – All Teams

Abstain – None

### Agenda 2 – Emergency Board Meeting Minutes – 28<sup>th</sup> February, 2024

Emergency Board Meeting: 28<sup>th</sup> February 2024 (Golden Valley Library, Meeting Room)

- Meeting Minutes shared to Board on: 1<sup>st</sup> March 2024

#### **Motion to Accept the Last Board Meeting Minutes (20th January 2024)**

- ✓ Motion Moved: Satish, Stryker White
- ✓ Seconded: Narsi, Friends

No – ICC for Early start Time

Yes – All Other Teams

Abstain – None

### Agenda 3 – Schedule for T20 and T40 for Div1 and Div2

- 10 T20 games and 8 40:40 games for FY24
- Schedule for T20 and 40:40 for both Div 1 and Div 2 was finalized during the meeting.
- Mr. Vice President to share the final schedule after the discussion on grounds is closed with park boards.



#### Agenda 4 – MCA FY24 Budget overview and MCA Rebranding

- Initial version of Budget and MCA Rebranding logo was presented with the Board by Mr. President
- The final version of the logo was shared by Mr. President on March 24<sup>th</sup>.
- The final version of MCA FY24 Budget will be presented on 6<sup>th</sup> of April, 2024.
- Mr. President to take a call on season fees for MCA youth season membership fees to keep promoting youth cricket in MCA and help them to participate in MCA T20 season.

#### Adjournment @ 12:00 PM

- ✓ Motion Moved: Nandika, Lions
- ✓ Seconded: Rifat, MCG

No – None

Yes – All Teams

Abstain – None