



**2023-BOARD MEETING MINUTES**

|                       |                                       |  |
|-----------------------|---------------------------------------|--|
| Date :<br>20 JAN 2024 | Meeting Time :<br>10:00 AM – 12:00 PM | Meeting Location:<br>Maple Grove Library,<br>Maple Grove |
|-----------------------|---------------------------------------|--|

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|----------------|--|
| MCA EXECUTIVES | President: Masaood Yunus<br>Vice President: Taufique Chowdhury<br>Secretary: Prakash Jha<br>Treasurer: Dhaval Raju |
|----------------|--|

**Meeting Agenda**

1. Board Meeting Minutes (November 2023)
2. Opening Remarks by Executive Committee
3. 2023 Financial Closeout – Ramesh and Team
4. 2024-2025 Strategic Vision - Key Individual, Committee Announcements & Fees
5. Closeout

**ATTENDEES**

|               | Club/Team | Attendance | Club/Team   | Attendance |
|---------------|-----------|------------|-------------|------------|
|               | ATTENDEES | Bhakta A   | P           | Blues XI   |
| Jaguars       |           | P          | Kaitour     | AB         |
| 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  | AB         |
| MCG           |           | P          | Prairie CC  | P          |
| MN Agni       |           | P          | Bhakta B    | P          |



|   |  |
|---|--|
|   | <p>“P” – PRESENT; “AB*” – ABSENT; “EA” – EXCUSED ABSENCE</p> <p>*Teams which don’t attend Board Meetings without excuse are subjected to fines</p> |
| MEETING CALLED BY   | Masaood Yunus, President   |
| Facilitator   | Taufique Chowdhury – Vice President  |
| <b>Agenda 1 - Last Board Meeting Minutes – 18th November 2023</b>   |  |
| <p>Last Board Meeting: 18th November 2024 (Maple Grove Library, Meeting Room, Maple Grove)</p> <ul style="list-style-type: none"> <li>Meeting Minutes shared to Board on: 19th January 2024</li> </ul> <p><b><u>Motion to Accept the Last Board Meeting Minutes (18th November 2024)</u></b></p> <ul style="list-style-type: none"> <li>✓ Motion Moved: Rifat, MCG</li> <li>✓ Seconded: Narsi, Friends</li> </ul> <p>No – None<br/>         Yes – All Teams<br/>         Abstain – None</p> |  |
| <b>Agenda 2 – Opening Remarks by Executive Committee</b>  |  |
| <ul style="list-style-type: none"> <li>Opening Remarks by:<br/>             Masaood Yunus – President<br/>             Taufique Chowdhury – Vice President<br/>             Dhaval Raju – Treasurer</li> </ul>  |  |
| <b>Agenda 3 – 2023 Financial Closeout – Ramesh and Team</b>   |  |
|   |  |



| Minnesota Cricket Association                                     |                     |                    |
|---|---------------------|--------------------|
| 2023 Financials   |                     |                    |
| <b>New Ground &amp; Rental Fees</b>                               | <b>Approved</b>     | <b>Actuals</b>     |
| MPLS Park Board ( Bryn Mawr, Bohanon)                             | \$17,000.00         | \$11,618.15        |
| Brooklyn Park ( Zane, Harkptof)                                   | \$4,000.00          | \$2,000.00         |
| Osseo (Fair Oaks, Northview)                                      | \$9,000.00          | \$8,250.00         |
| Maple Grove   | \$6,000.00          | \$864.20           |
| <b>Sub-Total</b>  | <b>\$36,000.00</b>  | <b>\$22,732.35</b> |
| <b>Ground Maintenance &amp; Equipment</b>                         |                     |                    |
| New Cricket Field ( Potential NorthView 2nd )                     | \$5,000.00          | \$6,519.00         |
| Ground Rolling  | \$4,500.00          | \$0.00             |
| Ground Maintenance & Labor Costs ( Flags, cones, score boards etc | \$3,000.00          | \$1,661.51         |
| New Mats  | \$15,000.00         |                    |
| <b>Sub-Total</b>  | <b>\$27,500.00</b>  | <b>\$8,180.51</b>  |
| <b>Public Affairs / Communication</b>                             |                     |                    |
| Zoom Subscription   | \$250.00            | \$0.00             |
| Google Services   | \$252.00            | \$304.17           |
| CricClubs ( MCA Hosted App)                                       | \$0.00              | \$0.00             |
| Bank Charge / Accounting  | \$125.00            | \$75.52            |
| Legal & State Amendments  | \$100.00            | \$0.00             |
| Webhosting & Maintenance  | \$5,000.00          | \$1,500.00         |
| <b>Sub-Total</b>  | <b>\$5,727.00</b>   | <b>\$1,879.69</b>  |
| <b>MCA Events</b>   |                     |                    |
| MCA Banquet Expenses  | \$8,000.00          | \$10,141.46        |
| Pre-Season kickoff, T-20 & MCA Finals, No show pay, Umpiring      | \$250.00            | \$1,253.82         |
| <b>Sub-Total</b>  | <b>\$8,250.00</b>   | <b>\$11,395.28</b> |
| <b>MCA Special Tournaments</b>                                    |                     |                    |
| MCA Diversity   | \$1,000.00          | \$900.00           |
| MPL   | \$7,500.00          | \$6,400.00         |
| YMPL / Youth Cricket  | \$0.00              | \$1,915.00         |
| Women's Cricket   | \$0.00              | \$442.00           |
| Misc Tournament   | \$500.00            | \$0.00             |
| MCA Membership USA Cricket  | \$3,000.00          | \$0.00             |
| <b>Sub-total</b>  | <b>\$12,000.00</b>  | <b>\$9,657.00</b>  |
| <b>Other MCA Expenses</b>   |                     |                    |
| Cricket Balls   | \$9,000.00          | \$9,464.00         |
| Admin/Executive Exp   | \$2,000.00          | \$0.00             |
| Liability Insurance   | \$1,800.00          | \$1,192.00         |
| <b>Sub-Total</b>  | <b>\$12,800.00</b>  | <b>\$10,656.00</b> |
| <b>Sub-Total Expenses</b>   | <b>\$102,277.00</b> | <b>\$64,500.83</b> |
| <b>Source of Income</b>   |                     |                    |
| Balance Forwarded from 2022                                       |                     | \$27,481.51        |
| 2023 Membership Dues 24 Teams \$2500                              | \$57,500.00         | \$58,750.00        |



|                                 |                                       |                     |
|---------------------------------|---------------------------------------|---------------------|
| Associates Dues                 | <a href="#">Open with Google Docs</a> | \$350.00            |
| Cricket Balls                   | \$9,000.00                            | \$8,736.00          |
| MPL                             | \$9,000.00                            | \$9,000.00          |
| YMPL                            | \$0.00                                | \$3,700.00          |
| MCA Open ( Diversity)           | \$3,000.00                            | \$3,200.00          |
| Sponsorship                     | \$5,000.00                            |                     |
| <b>MCA Long Term Reserve</b>    | <b>\$25,000.00</b>                    | <b>\$0.00</b>       |
| New Team Application Fee        | \$1,000.00                            | \$1,000.00          |
| Misc Income                     |                                       | \$1,203.84          |
| <b>Total Income</b>             |                                       | <b>\$113,421.35</b> |
| <b>Balance as of Jan 8 2024</b> | <b>Balance</b>                        | <b>\$48,920.52</b>  |

|                            |                    |
|----------------------------|--------------------|
| <b>Actual Cash in Bank</b> | <b>\$48,920.52</b> |
| Assets ( Balls )           | \$ 528.00          |
| Receivables                | \$ 750.00          |
| Payables                   | \$ (100.00)        |

|  |                          |                    |
|--|--------------------------|--------------------|
| Receivables from 2023 deposited this week ( Week of Jan 19 2024) | Deposits for 2023        | \$ 1,550.00        |
|  | <b>Balance from 2023</b> | <b>\$51,598.52</b> |
|  | 2024 Season Dues         | \$ 751.00          |

|                   |                  |
|-------------------|------------------|
| ICC               | \$ 50.00         |
| Masaood Y         | \$ 1.00          |
| Woodbury Warriors | \$ 300.00        |
| MN Lions          | \$ 300.00        |
| MCG               | \$ 50.00         |
| Prairie           | \$ 50.00         |
|                   | <b>\$ 751.00</b> |

|                           |                    |
|---------------------------|--------------------|
| <b>Handover to New Ex</b> | <b>\$52,349.52</b> |
|---------------------------|--------------------|

|   |                     |
|---|---------------------|
| Actual Cash in Bank as of 1/19/2024     | \$ 51,171.72        |
| Balls                                   | \$ 528.00           |
| Receivable from HYD House MPL Team      | \$ 650.00           |
| Exclude 2024 Season dues                | \$ (751.00)         |
| <b>Total Balance Transfer from 2023</b> | <b>\$ 51,598.72</b> |

**Motion to Accept the Financials as Presented**

- ✓ Motion Moved: Alston, ICC
- ✓ Seconded: Hameed, Strykers R

No – None

Yes – All

Abstain – None

**Agenda 4 – 2024-2025 Strategic Vision**

**Executive Listening Session:**



***Board Member Suggestion and Concerns:***

- Bilal (MN Jaguars): Discussed the quality of the cricket ground including grass, patches and mowing
- Hameed (Strykers CC): Suggested match start times
- Amit (MN Agni): Proposed 30-35 Overs game instead of 40 Overs
- Narsi (Friends CC): Highlighted the need for ground quality, Invest in grounds; MCA should own them as assets, committee should emphasize & prioritize better ground quality
- Raghu (Royal Shields): Mentioned the need for practice nets
- Alston Dutchin (ICC): Asserted that games should start at 12 and suggested getting an umpire to manage the start & end time of the Game
- Tulsie (MN Royals): Brought up meeting schedules in advance & budgets
- Piyush (MCA Youth): Discussed the need for more umpires from MCA for MYCA games
- Chandan (Woodbury Warriors): Suggested a super sub (12th man) and spending money for ground maintenance.
- Aakash (Rising Star): Talked about getting a better scoring app.
- Charles (ICC): Advised playing more T20s and discussed membership for ACA. Mradul (Prairie CC): Recommended a dugout at North view
- Pratik (MN Agni): Emphasized the need for more portable restrooms and portable shade at North view
- Sandeep (Continental): Urged improving relationships with the Park Board and getting the MCA to solicit for sponsorship
- Ramesh: Focused on working more with different cities to get more grounds
- Rahul (Strikers): Suggested to increase the length of the Mats on Pitches for bowlers

***Sponsorship Ideas:***

- Get MCA to 501 3(c) for Sponsorship
- Do community services by MCA
- Use Sponsor's company brand names on Trophies to attract more sponsorship
- Accept donations/sponsorship from participating teams

**Development Idea:**

- Bilal (MN Jaguars): Minor League Cricket
- Hameed Bhai (Strykers CC): Mentioned indoor practice net
- Rifat (MCG): Discussed T20 weekday league
- Amit (MN Agni): Talked about helping youth cricket with logistics, take them to more matches, contribute more money
- Piyush Patel: Discussed waiving MYCA Team fees for youth players for 2024 season
- Sandeep: Called for getting members together to organize events with the community
- Narsi: Suggested Night Cricket
- Alston: Proposed umpire training and suggested that youth should play with any team
- Raghu: Suggested an indoor facility owned by MCA for the teams
- Tulsie (MN Royals): Stressed bringing youth cricket together rather than individual teams
- Sajith (Gladiators): Advocated for outreach programs to schools with framed rules and guidelines
- Aakash (Rising Stars): Mentioned MCA website update need and practice videos on the website

**Appointed Committee Board Approval:**

**Key Individual and Committee(s) Announcement**

**DRAFT**

| Presidential Advisory      | Assistant Vice President            | Constitution Review<br>(Sponsor - President) |  |
|----------------------------|-------------------------------------|--|--|
| Golam Saeed (GMCC)         | Krishna Amaravadhi<br>(Continental) | Alston Dutchin (MICC)                        |  |
| Ramesh Alavani (Blazers)   |                                     | Sandeep Hirekurer<br>(Continental)           |  |
| Dhruv Duggal (Continental) |                                     | Sriram Sitaraman (Strykers)                  |  |
| <open - female>            |                                     | Nick Beecher (MYCA)                          |  |

*The constitution committee will work through 2024 to review and assist revise current constitution and by-laws. Findings will be presented to the MCA Board by end of 2024 for adoption/acceptance in January 2025.*

| Development<br>(Sponsor - President) | Umpiring<br>(Sponsor - VP)                 | Grievance<br>(Sponsor - Secretary) | Grounds<br>(Sponsor - Treasurer) |
|--------------------------------------|--|------------------------------------|----------------------------------|
| Rounak Jaggi (Gymkhana)              | Tarun Garg (Continental)                   | Tulsi S (MN Royals)                | Nigel Solomon                    |
| <open>                               | Nick Pocock (MN Royals)                    | Mohammad Hameed<br>(Strykers)      | <open>                           |
| Nick Beecher (MYCA)                  | Bharat Vege (GMCC)<br><i>ICC Certified</i> | Sushant Khullar<br>(Gymkhana)      | <open>                           |

**Additional Committees will be announced by next Board Meeting**  
Interested in a "making a difference as a committee member" ? Email [secretary@minnesotacricket.com](mailto:secretary@minnesotacricket.com) NOW!

|                         |                        |                       |
|-------------------------|------------------------|-----------------------|
| Advisory Committees (4) | Working Committees (3) | Independent / Non-MCA |
|-------------------------|------------------------|-----------------------|



**Appointed Committee Board Approval**

- ✓ Motion Moved: Sandeep, Continental
- ✓ Seconded: Amit, MN Agni

No – None

Yes – All

Abstain – None

***Fees:***

- Season Registration Fee is \$50
- Season Commitment Fee is \$250
- Consideration for Youth Teams as part of MCA Development Efforts

**Adjournment @ 12:00 PM**

**Motion to Accept Adjournment (20 JAN 2024)**

- ✓ Motion Moved: Piyush, MYCA
- ✓ Seconded: Pratik, MN Agni