



NWCL BOD Meeting 4-3-2011

The second BOD meeting of the 2011 season of the Northwest Cricket League was held on Sunday 3rd April 2011 at the iFusionIT offices (12835 Bel-Red Road, Suite 212 Bellevue WA 98019).

Minutes drafted by Roger Harper

The meeting was called to order at 11:15am with the following officers and club delegates present:

Phani Chitneni	President
Bunti Sarai	Vice President
Vikas Sondhi	Treasurer
Roger Harper	Secretary
Sankar Jayaram	Honorary Member
Raiyo Aspandiar	Honorary Member

Dinesh	Spokane CC
Bhadri	Chak de Oregon CC
Sumit	WSU CC
Shezhad	Boeing CC
Talib	Rainier CC
Vishwa	Microsoft CC
Javed	King County CC
Ashish	Lake Washington CC
Pradeep	Olympic CC (non-voting, probationary club)
Amit	Southside CC
Jatinder	United CC
Vikas	Redmond CC
Naveed	Seattle CC
Illyas	ARCC
Rajesh	Bellevue CC (non-voting, probationary club)

The following clubs were absent:

- Green River CC



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Proposals to be Voted on at the BOD

1. **Title:** NWCL should use the following ICC ODI Playing Laws:

- a) Free Hit following a front foot No-Ball
- b) Power Plays

Proposed By: NWCL Management

Background:

- Bring NWCL in closer to conformance to ODI standards
- Increase excitement in games
- Details of the new laws and implementation are attached.

The following points were raised during the discussion of this proposal:

- Pradeep (Olympic CC): with the artificial turf wickets umpires will be able to see a distinct mark where a bowler's foot landed and whether the added importance of foot fault no-balls will cause more arguments because of this
- Raiyo (Hon. Member): we already call foot fault no-balls and there have been no arguments. This should be no different
- Jayaram (Hon. Member): Creases on all pitches will now have to be properly marked (including side creases).

Yes: 13 No: 0 Abstain: 0

Proposal 1 passed unanimously and will be added to the NWCL playing laws for 2011

2. **Title:** NWCL should adopt the Operating Guidelines (see attachment) that describe how the league runs.

Proposed By: NWCL Management

Background:

- a) The OG will provide some structure to the way that the league operates
- b) The OG will cover all areas of concern to the league members and will provide a single on how they will be run
- c) The OG covers items that are not (and should not be) covered in the by-laws.

The following points were raised during discussion on this proposal:

- Pradeep (Olympic CC): clubs need to be aware of what is in the document and what they are voting for
- Illyas (ARCC):
 - do we need to have a vote in order to approve changes to the guidelines.
 - some of the items (e.g. requiring the selectors/coach to provide reports to the BOD) need to be moved to the by-laws
 - update the document during the year (based on the previous item) and re-present at the AGM with the by-laws updated



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- Proposal was changed to adopt the OG as is for the 2011 season and to update it and the bylaws (as Ilyas suggested) for the 2012 AGM.

Yes: 13 No: 0 Abstain: 0

The updated proposal was passed. Management to take the action to update the OG and re-present at the 2012 AGM

3. **Title:** The NWCL Regional program and any activities associated with it should be suspended for a year without any conditions

Proposed By: Talib Sharif (Rainier CC)

Background:

- Several members of the BOD feel that the current NWCL Regional program is being run by individuals who have clearly sidestepped the proper authorities and the spirit required to run the program.
- The NWCL Regional program and any activities associated with it should be suspended for a year without any conditions.
- The current coach, captain, selector, and any other person with responsibility related to the NWCL Regional program is relinquished of their duties, effective immediately
- No financial assistance/payments are to be made for any activities associated with the NWCL Regional program.
- BOD will work to resume the program after a year after agreeing on a new process in place

The following points were raised during the discussion of this proposal:

- Phani (Management): we need to consider the possible impact that pulling out of regional competition will have on the NWCL – no representation on western regional teams, no possibility of selection to national team, limiting the progress of the league, etc.
- Ilyas (ARCC):
 - also brought up the possible impact of pulling out of regional competition
 - raised the need for transparency in the regional team's operations
- Dinesh (Spokane): felt that there were issues that must be resolved
- Raiyo (Hon. Member): cautioned about acting hastily and pulling out of regional activities
- Jayaram (Hon. Member): also felt that there was a need to address the underlying issues and that they should not be pushed to the side

After discussion, Talib agreed to modify his proposal to just require that the Coach, captain and selectors be nominated by Management and approved by the BOD.

Yes: 10 No: 2 Abstain: 0
(Jatinder left the call prior to voting)

The modified proposal passed.

Management will propose a set of selectors and coach to the BOD (via email or teleconference) and the BOD will have the opportunity to approve them.



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Lake Washington had submitted a proposal to remove the use of exceptions. Because of the late start of the meeting, we were unable to get to it before 1pm.

The meeting adjourned at 1pm.