



## Protocol – Board Meeting SCF 2022-05-25

**Present** – Areeba Khan, Bengt Jönsson, Dinesh Adhikari, Jayasree Sajja, Monica Söderberg, Nikki Lonker, Rizwan Baig & Usman Mughal

**Absent** –Sadat Sidiqi

1. Chairman Dinesh opened the meeting.
2. Monica was elected as Secretary for the meeting.
3. Rizwan was elected as Adjuster.
4. Protocols from board meetings on April 27<sup>th</sup> & May 15<sup>th</sup> are still circulating for signatures. Meeting minutes from the Conference and related document to be presented within short as well.
5. **Informationpunkter**
  - a. Kanslirapport - A report from Office was made by Monica. In short, the small crew of three are working intensely now with all of the topics on the agenda for this meeting. Furthermore, Monica tries to recruit a temporary administrator in order to catch up with the backlog that is a consequence of being understaffed at present as well as a Project Manager for the Strategy work that lies ahead.
  - b. Ekonomirapport - With Sadat absent, Monica just mentioned that we have received more funding from RF (Återstartsstöd 3) consisting of 720 000 SEK, that needs to be incorporated in the budget. Monica, Dinesh and Sadat have also agreed to have a meeting in which the budget will be revised/updated. The latest financial GS-report (received from RF Ekonomi) is from May 10 and has already been shared with the board at the conference.
  - c. Nordic Cup – preparations are ongoing. The Coach team consists of 3 RSM's from youth and the Headcoach for the National Youth Team supporting as Mentor. Local host (Guttsta CC) does a lot of the prep-work. Waldo recruits umpires and reports to ICC (formal documentation) and Monica communicates with visiting Federations. SVT will come to Kolsva and make a short reportage.
  - d. SPL - intense preparations are ongoing for this launch. Dates have been adjusted so that more players can make it to this event. We will have the event on the weekend of June 4-6. RSM's are being recruited (from Benn's list of potentials) and they will choose the candidates that will be invited to SPL.
  - e. Landslag Herr – Jonty has announced that he will not come to Sweden in time for SPL and that he plans to resign as Headcoach for the National Team. He will most likely send in his resignation from his position in the SCF Office soon but hasn't done so yet. Monica will start looking for a possible solution.
  - f. Juniorlandslag – A Team Manager/Assistant coach has been selected and he is currently taking on a huge workload to get all selected players on the squad eligible. Preparations are also made regarding travel arrangements, uniforms etc.

6. **Beslutspunkt**

- a. Code of Conduct – Rizwan presented a suggested document for Code of Conduct applicable for Board members. After discussions, this draft was approved. The board also decided to create a similar CoD-document which will be applicable for SCF staff and all other persons with an official role within SCF, including coaches and players on the National Teams.
- b. Communication Policy – Rizwan has made a draft for a policy that will be followed by the Board and the staff in office. The policy needs some more iteration and is not approved in its present state.


7. AOB

- a. Monica informed the Board that RF invites all new Board members to a information meeting on June 7. It was agreed that Monica shall forward the email from RF to all Board members and contact with RF can be taken by each member.
8. Dinesh ended the meeting and thanked all for the participation and contribution.



Monica Söderberg

(Secretary)



Rizwan Baig

(Attester)