

Datum	2022-06-29
Sekreterare	Monica Söderberg
Justeringsman	
Närvarande	Dinesh Adhikari, Nikki Loonker, Rizwan Baig, Bengt Jönsson, Monica Söderberg, Sadat Sidiqi,
Föregående Protokoll	2022-06-27, Approved

Agenda

Topic	Time	Presenter
[Informationspunkt] Kanslirapport	15 min	Monica
[Informationspunkt] Ekonomirapport	30 min	Monica / Sadat / Dinesh
[Informationpunkt] Recruitments	10 min	Monica
[Informationspunkt] Event: SM-Vecka i Linköping vecka 26	5 min	Monica / Dinesh
[Informationspunkt] Event: JPL i Malmö vecka 27	5 min	Monica / Dinesh
[Informationspunkt] Herr Landslag – ECC T10 and ICC QF	5 min	Monica / Dinesh
[Informationspunkt] Junior Landslag – Holland & Gunersay	5 min	Monica / Dinesh
[Informationspunkt] League Committee Coordination	15 min	All
AOB		

1. Chairman Dinesh opened the meeting.
2. Bengt asked to add two topics to the agenda – a request more information from last board meeting when terms for EAGM was decided and information from meeting with RF. **Decision** that both topics will be handled after the presented agenda.
3. **Information SM-veckan** – Semi Finals & Finals to be played in Linköping. Dinesh, Rizwan and Monica will go there to represent on Finals Day and participate in the prize ceremony.
4. **Information JPL** – Preparations have been made by Youth committee and Nikki have also been available & supporting from the Board. Both Nikki and Dinesh will be present during the opening ceremony. Nobody from Office or Board can participate in the closing ceremony. Vikram from Youth committee is handling all the logistics together with Azam from office and Malmö CC as local host.
5. **Information National Team Herr** – RSM's have selected a T10 squad in collaboration with Head coach Qasim Ali. This has been announced. The Headcoach will later select the team of 14 that will travel to Spain. The T20 National Team is travelling to Finland for ICC World Cup European Qualifiers on July 10th to 20th. The team is the same as that from the friendly tournament in Germany earlier this month. Good feedback on Qasim from players. The responses on squad announcements was discussed. The board agreed that it is not the Boards responsibility to respond to this since the board is not part of the selection process. This is the responsibility of the RSM's and the Head coach.
6. **Information U19 team** – they are participating in a friendly tournament in the Netherlands before going to the World Cup qualifiers for U19 in Guernsey. Vikram from Youth Committee is Team Manager.

7. **Information Kansli** – Monica gave a brief report on the activities in office. There are a lot of administration in relation to all topics just covered. In addition, a financial half year report has been made to ICC. Monica has, together with Bengt, met potential project managers for the Strategy project that we have decided upon. The two strongest candidates might both be contracted, but to a different extent. The first assignment will be to create the project plan. The Board wants the Strategy project to move a head regardless of the ongoing EAGM process. Monica will evaluate the received offers and go back with comments and sign the deal. The board can then decide who will be in the Steering group. Bengt has volunteered to be part of the Steering group.
8. **Information Recruitments** – Apart from the project manager, which is on a short-term contract, Monica is also preparing for the recruitment of a future Competitions manager and looking into any other possible administration resources. Monica is mapping the workload and responsibilities in office and plan to re-organize once the new resources are in place.
9. **Information Ekonomi** – Monica referred to the document “Chefsrapport” that is uploaded in the Board’s Teams platform. A quick overview shows that we have saved costs on salaries (due to huge changes in office) and have in turn had extra costs for a new Head coach from Dubai and late bookings for the National teams. The board agrees that the budget needs to be reviewed quarterly and financial reports to be sent to the board in ample time for each board member to read before each meeting. **Decision** that Monica, Sadat and Dinesh should sit down as soon as possible to go through the financials thoroughly.
10. Dinesh closed the meeting.
11. **AOB** – Bengt reported back from RF and received an update from the last board meeting where the EAGM was discussed and decided upon.

Secretary

Monica Söderberg

Monica Söderberg

Chairman

Dinesh Adhikari

Adjuster