

Styrelseprotokoll

Datum: 2022-04-27 18:30

Present: Dinesh Adhikari, Usman Mughal, Jayasree Sajja, Nikki Looner, Rizwan Baig, Monica Söderberg - adjungerad, Bengt Jönsson - adjungerad, Prabharaj Ms – adjungerad

Absent: Areeba Khan och Sadat Sidqi

1. Meeting was opened by the chairman, Dinesh Adhikari.
2. Rizwan Baig was elected as secretary.
3. Usman Mughal was elected as adjuster.
4. Danish would coordinate with Anukool Korde before previous protocol can be approved.
5. Introduction: Monica and new board members introduced themselves
6. Information points
 - a. Resignations from valberedningen: Prabharaj informed about Pernilla Elmesjö's resignation from valberedningen. She resigned due to some personal reasons. We need to representative in valberedningen. We will discuss the procedure of replacement with valberedning.
 - b. Economy: Economy rapport was not presented at the meeting. According to Danish, he and Sadat would get access to the account within a week. All invoices are paid in time till 27/4
 - c. Meeting with RF and ICC – Dinesh and Bengt informed of their meeting with RF and ICC. Some progress was acknowledged, but more needs to be done. Implementation of 7 steps/ goals are essential for organisational success, empowered and motivated employs are needed for sustainable organisation. We will work with these 7 goals; these will be in focus at our next conference. These points are in line with ICC's "good governance". Overall, it was a good and productive meeting.
 - d. Recruitment of Ben's replacement as "Sportchef" was discussed. We will soon look into the process of recruitment.
 - e. League 2022 challenges, and progress: League management has been challenging in many aspects. Publication of schedule was delayed, especially for Region North. League management would be in focus for 2022.
 - f. ECS was also a challenge due to some misunderstandings among cricket community, a webinar was organised to address the confusion and calm the situation. Umpiring is another challenge in all regions. We in cricket community work together to make umpiring work, we have a common goal and responsibility. Board thanked Usman for his tremendous contributions. Usman highlighted the need to make response tile to queries from the clubs even better, good service to cricket community is essential to maintain trust in us and SCF.
 1. SCF workshop days, May 14th and 15th: Dinesh informed about coming workshop, which will be held in Jönköping. Jönköping was chosen to facilitate everyone joining. We will have two half day meetings, starting at 12:00 on 14th of May. We are working to form an agenda, an agenda which would include issues like:Verksamhetsplan
 2. Challenges faced today
 3. 7 goals given by RF
 4. Code of conduct for SCF Board, office, consultants, NT players and committees.

5. Roles, responsibilities, and organisational structure of SCF office
6. Strategy and vision

Draft agenda will be distributed to the board member soon for their feedback.

- g. ICC world cup qualifiers for youth and man
 - i. Youth will focus on World Cup qualifiers. Players of age 17 and under will participate in matches between 7th and 8th of May. 45 players will be competing for positions.
 - ii. SPL: Men will Play in Germany and World Cup qualifiers will be held in July.
 - h. Woman T-20 tournament in May – A triangle tournament will be held where Norway, Finland, Denmark and Sweden will participate. We need to reconsider the venue of these matches. This is to attract more public and to make sure that these events are held on different places each year to promote cricket across Sweden. Monica and Valdo will coordinate with Ben and get information before Ben leaves the office. Current venue is dose not fitful the requirement decided earlier.
7. Meeting closure – The chairman thanked everyone present and closed the meeting.
 8. Board's next meeting will be held on May 25 at 19:30 via Teams



Rizwan Baig
(Secretary)

Usman Mughal

Usman Mughal
(Attester)