

BOD Meeting Minutes March 3rd 2017

- This meeting was held to discuss the below agenda items.
 1. Present the Budget for 2017.
 2. Discuss any other issues.

- Below teams were present for the meeting.
 1. Atlanta Lions CC (Danny Bhaktal)
 2. Atlanta Thunders CC (Taki Momin)
 3. Covington Conyers CC (Bhavin P., Suren G.)
 4. GA. Hurricanes (Pramod Pawar)
 5. Stars of Atlanta Thunders (Sahil Charania)
 6. Indian CC (Ashish Patel)
 7. J.P. Gymkhana CC (Sachin P, Uttam)
 8. OM (RadhaKrishnan Pallath)
 9. Satyam CC (Prafful P)
 10. The Warriors (Mike P)
 11. S.E. Xpress (Abid Ali, Pervez, Sahil K)
 12. Cumming Warriors (Venu Pisike)
 13. Gully (Kalyan D, Pradeep T.)
 14. Kings XI (Barun Singh, Sham)
 15. Shakti (Viraj P, Aditya G.)
 16. United (Taresh G)
 17. RCA (Salman)

1. Previous Meeting Minutes Questions / Concerns if any.

- Motion was passed J P Gymkhana (Sachin) and Shakti (Viraj) pending the changes on the Premier League Standings from the list published previously.

2. Budget Discussion

- Mayank Presented the budget to all the BOD members and we also provided hard copies of the same in the meeting.
- Mayank listed out each item at a high level.
- We are making AGCC a non-profit organization (501c) starting this year.
- All the paperwork from our end has been provided to the attorney for the same and we have received EIN number as well.
- New bank account will be opened by end of this week or early next week.
- Current bank account has been deactivated.
- Question/Concern expressed by BOD member (Krish) on the amount \$9000.00 being spend on trophies. Is this amount coming from team dues or sponsors? Viral Pandya mentioned that this amount is spent by the sponsors and we are distributing this many

trophies because it is written in the constitution. We can cut down the cost of the trophies if we add an amendment to the constitution?

- Abid Ali (S.E. Xpress) also put in the suggestion if we can have the Medals for the Man of the Match in the playoffs. No discussion took place on this one.
- Sachin (J P Gymkhana) questioned the amount mentioned in taxes for 2016 (\$2000) and 2017 (\$3000). Mayank mentioned that this was an estimate and we ran over due to certain expenses that came up and listed in the 2016-year end statement. Sachin and Krish and Sachin mentioned Can we start notifying the BOD members before or about to do it i.e. taking the money from one bucket and putting it into other bucket.
- Viral suggested can we distribute the trophies (for games played until Quarter Finals) during the Finals presentation? As per the BOD members, this won't work out good. So no other discussion took place on it.
- Kalyan requested the breakdown of the ground expenses of \$20,000.00. Nilesh Patel replied Uniforms cost went up due to more teams participating this year and we also need more grounds for the same. This ground expenses will be covered in each team's dues of \$2800.00 which includes team dues (as well as ground fees) and uniform fees of 15 pairs @ \$20.00 each. Each Uniform might be provided with Cap, Shirt, Pant and Clads. Due to additional teams coming in, we would need to prepare 2 additional fields on top of what Neil Patel (Atlanta Thunders) is providing (two fields) on his expenses. These two fields will be prepared on the same land where Neil Patel's two fields are prepared. This way no teams have to pay the fees to the school or city and the ground fees will be equally shared. Example YMCA fees is around 3000.00 whereas East Lake fees is around \$800.00 or so.
- Kalyan also asked if there is a Home ground concept. Viral replied stating Yes Home ground concept still exists. And we are going to try and make sure every team gets to play on the new grounds as well.
- Taresh (United) questioned if it is possible for reallocation of the grounds. We are using Fairview ground since 2-3 years and can we get some other ground? We mentioned that it is possible and we will be giving old teams first preference on the ground reallocation if they are looking for new ground. Team will need to send the email if they are looking for a ground reallocation.
- Sachin (J P Gymkhana) requested clarification for Home Ground responsibilities. Teams smoking and drinking and not picking up trash etc. We mentioned it is Home Team's responsibility to make sure these things don't happen. We cannot baby sit all the teams in this scenario.
- Pradeep T. (Gully) asked what if we are using Cumming ground(s)? Can we deduct \$500.00 from team dues of \$2800.00 or we still need to pay it? We mentioned that you can deduct \$500.00 from your team dues in this case.

Motion for the Budget was passed by Satyam and seconded by J P Gymkhana. Budget approved by all the teams. There was no objection by any other team.

3. Initial Payment from Teams dues.

- Team who haven't paid their initial payment of their team dues would need to pay it (\$500.00) on or before Sunday. On Sunday it can be made to the Umpire in the form of Check / Cashier's Check / Money order.
- Vibes has to pay in the form of Money Order or Cashier's check only.
- Failure to pay the initial payment will result in forfeit of the game for that team.

4. U-16 players in Premier or Star League

- BOD mentioned that maximum of two U-16 players can be played in any team in Premier League or Star League.
- 2018 onwards, Each team will have to have at least one U-19 player mandatory in their playing 11.

5. Division Rule for Premier League (PL) and Star League (SL)

- Sachin mentioned that last year it was decided that from 2017 we will have PL and SL.
- He also mentioned that top 8 teams from 2016 League championship will move into PL division and Bottom numbers (8 teams left etc) will be in SL. In 2018 Bottom two teams will go to SL and top two teams of SL standings from the league championship will move to PL. This is the rule that we need to follow.
- Using the above rule J P Gymkhana and Indian CC moves to PL while OM and Satyam moves to SL.
- Below two motions were passed by all the teams.
 - a) 2016 League Championships standings to be used for PL and SL.
 - b) Unless someone withdraws from TOP 8 teams in PL then only there is an exception for a team from SL to move into PL.
 - Using the above rules, ICC will be moving to SL because they were ranked 9th in 2016 standings and Atlanta Eagles (ranked 2) not playing in 2017 season. We cannot force ICC to play in PL unless they are willing to play in it. We checked with Atlanta Lions who was ranked next i.e. 10th in 2016 and they also don't want to play in PL. Satyam team was ranked 11th and they expressed that they are willing to play in PL. So ICC moved to SL and Satyam moved to PL.

6. Ground infrastructure payments

- As per the Bod agreements in past, any new team who joins the league has to pay \$1500.00 (\$400.00 is deposit which is credited in next year's team's dues) towards infrastructure of the ground.
- As per the records, Royal Challengers Atlanta, SouthEast Xpress, Cumming Warriors, Gully and Royal Strikers would need to pay \$1100.00 each towards ground infrastructure fees.
- Georgia Hurricanes and Stars of Atlanta Thunders would need to pay \$1500.00 towards the same (\$400.00 is a deposit).