

## **GBCA Board meeting**

Meeting date: 03/06/15

Location: Super8.

Attendees: Kaniyout Ranjan, Shajahan Mohamed, Azad Shahul H, Deepak Ahuja, Harsha Shiva, Dhakshi Duruvan and Jay patel

### **Ground discussion:**

- GBCA going to have two grounds for this year too. It is not good to say no to GB city since they have built new shed for us.
- GBCA will let the GB city department know well ahead if the ground is not needed for 2017. The decision will be taken on the ground at the end of this year cricket season 2016-2017.
- Board decided to reduce the overall cost for the year 2016-2017 compare to 2015-2016.
- A new blacktop pitch will be laid at Ashwabanon cricket ground. If GBCA get the Mat below \$500 then we will go for the Mat on blacktop else we will leave with blacktop.
  - Assigned persons: Blacktop – Shajahan      Mat      – Jay patel
- A new shed has been placed in Chappell ground and cricketing equipment will be shifted to new one.
  - Assigned person: Ranjan
- Fencing the Ashwabanon cricket ground with inexpensive material.
  - Assigned person: Jay Patel

### **Role Change:**

- Azad wanted to resign from president role and move out of GBCA. BOD members accepted his reassignment.
- The following three members were nominated by BOD for president role.
  - Dhakshi Duruvan
  - Sridhar Subramaniam
  - Harsha Shiva
  - Dinesh Kesavan
  - Deepak
- Harsha doesn't not want be nominated and he wants someone who may be a long term resident in Green bay.
- The voting has not been done and will be done in next meeting.
- Harsha Shiva will be the interim president till next meeting.
- Shajahan is going to be the treasure for this year.
- Deepak wants Ranjan to be the league director for this year since he will not be in Green bay for most of the time.
- Secretary role is in open and will be filled in next meeting.
- BOD agrees to add two more members to the board. This will be done by an open invite to all the cricket community people.
  - Assigned person: Dhakshi will be sending the invite.

**Other:**

- BOD decided to do the kwik trip card for Fund-Raising this year.
  - Action: Assigned person – Deepak.
- Ashwabanon village department wants to conduct a cricket coaching and one day cricket event for public. Board agrees to work with them on advertising and taking part in it.
- BOD agreed to read the by-law documents and follow the process.
- Accounts reports will be published in online on or before April 4th of 2016.
  - Action: Shajahan
- Board decides to gather every quarter to discuss various things. It is going to be the first weekend of every quarter. Following are the future meeting dates.
  - 04/02 or 04/03
  - 07/02 or 07/03
  - 10/01 or 10/02