



MCL ANNUAL GENERAL MEETING MINUTES

Date:	Saturday February 20, 2021
Time:	2 pm – 4 pm
Place:	VIRTUAL VIDEO CONFERENE https://meet.google.com/rtg-etkp-cun

Item	Description	Responsible
1	Meeting Call to Order	President/ Chairperson
2	Welcome and introductions	President/ Chairperson
3	Establishment of Quorum	Secretary
4	Apologies & Regrets	Secretary
5	Review of actions and approval of previous year meeting minutes	President
6	Directors report	President/ Chairperson
7	Treasurer's report	Treasurer
8	Questions to directors	President/ Chairperson
9	Acceptance of financial statements	Treasurer
10	Acceptance of annual reports	President/ Chairperson
11	New Business	President/ Chairperson
12	Proposed resolutions	President
13	Election of directors	Returning officer
14	Adjournment	President/ Chairperson

1. Meeting call to order

- In accordance with MCL bylaws, the **8th** annual general meeting of the Mississauga Cricket League is called to order by president Zahoor Butt. Following our by-laws the notice of meeting was disseminated to members on January 17,2021 (34 days) prior to meeting and then again couple of reminders were sent afterwards. A notice of this meeting was also posted at our website www.mississaugacricketleague.ca



2. Introduction Board members – ZB introduced MCL Team

- Zahoor Butt – President
- Rafay Shams – Vice President
- Illias Ackbaralley – Secretary
- Mustafa Malik - Treasurer
- Noman Yusuf – Marketing Director
- Rizwan Cheema – VP Youth
- Siraj Moosa – Umpire coordinator
- Raza Waheed – Sponsorship & Fund raising Manager

3. Establish Quorum

- Zahoor Butt asked Registration committee to confirm if we have a quorum. Registration confirmed that we have a quorum. Total 57 including 5 board members and 52 members of 44 teams were present. As per by-laws minimum 3 board members and 7 team representatives constitute a quorum (Detail of quorum in Appendix A)
- ZB said, I would like to have a motion to accept the report of the registration committee.
 - Mustafa moved the motion to accept the report of the registration committee, Rafay seconded it

4. Apologies & Regrets

- Illias Ackbaralley our secretary have sent his apologies for not attending the meeting due to a death in his family but will try to attend as soon as he can.
- Noman Yusuf -Marketing director & Raza Waheed had some prior family commitments

5. MCL Introduction

MCL is a not-for-profit organization, affiliated with city of Mississauga under community group registry program and with Cricket Ontario recognized by cricket Canada and provincial



sport organization. MCL is an independent organization, other organizations are not liable or responsible for its operational matters. Therefore, all matters will be addressed by MCL management & Dispute Resolution Committee established by the board.

ZB mentioned some benefits for being affiliated to City of Mississauga

- Priority Booking
- 12 free monthly room bookings for executive meetings
- 1 free AGM room booking
- Get City Staff Liaison Hours for guidance
- Access to the City's Affiliate Insurance program
- Permission to place a promotional sign on a City road allowance
- Special event Vendor licence – Community rate
- Permission to use Registered Group Civic Mark
- Training for Board Members
- Small Project Matching Grant Program

ZB also mentioned benefits of being a member of Cricket Ontario is that we get insurance and get the opportunity to participate competitions conducted by Cricket Ontario. All our players are equally eligible and recognized by Cricket Canada for selection at national level

6. Review of actions and approval of previous year meeting minutes

- ZB asked everyone if they had the opportunity to review previous year's meeting minutes
- ZB then asked, could I have motion to accept the minutes as circulated last year and then sent via email this year to all members
 - Rafay Shams moved the motion to accept the prior year minutes. Salman Arshad of Toronto Zalmi seconded it

7. Directors Reports

- **President – Zahoor Butt**
 - ZB explained following planned events for 2020
 - Junior League
 - Training & coaching
 - Free youth session



- Free School cricket awareness campaigns
 - Summer Adult Leagues
 - Boom Boom Tournament
 - Flood Lights
 - MCL Sports TV
 - Winter League
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- Covid impacted on various programs and then rain did remaining damage at the end where we were not able to have playoffs
 - We gave Free training times to all our members in July
 - Season started 2nd week of August 2020
 - Despite all the problems we had very successful 2 months season where we conducted Boom Boom T10 tournament successfully with **16** teams
 - We received 98 regular season registrations but some of teams opted out due to covid. **Total 88** teams participated. 12 MCL100, 26 IN T20, 42 IN T25 AND 8 IN 50 OVERS
 - 2nd boom boom tournament cancelled at end of season due to lockdown
 - Winter league cancelled due to lockdown
 - 2 violations were reported and were addressed according to MCL rules
 - 1 player caught playing on someone else ID
 - 1 player misbehaved during the game
 - Dealt with these matters as per MCL'S players code of conduct policy
 - President Zahoor Butt provided brief on players code of conduct policy and importance of respect on and off the field. All documents are available at our website for members only – login required
 - Teams/players can be banned immediately if found violating rules and policy
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- **Rizwan Cheema VP youth Report**
 - Our youth program unfortunately got cancelled due to covid



- We had 4 youth teams and 12 individual youths wanting to train.
- We are planning to resume our youth programs in 2021
 - Promoting free at school level
 - Conduct free cricket youth event
 - Conduct training and coaching sessions all year round indoors and outdoors
 - We're receiving good response from youth to take part in MCL youth programs
 - Also planning to Conduct youth league/tournaments
 - Introducing MCL SPORTS TV channel to promote cricket
- **Rafay Shams, Vice President operations - Report**
 - We had planned 550+ games for regular season but all games impacted due to covid however we were still able to conduct 250+ games in 2 months period by giving all teams 5 games each
 - Current registrations have reached to 113 teams in 2021, we're planning to schedule night games to accommodate the growing demand. Each team could expect to get 1 to 2 games at night.
 - We'll update teams after getting permits from city
 - Schedule will be out sometime in April prior to captains team meeting
 - Once schedule is out, we'll not change during the season therefore all requests must be made prior to season start and we'll try our best to accommodate it
- **Siraj Moosa - Umpire Coordinator Report**
 - We recruited new umpires and also conducted 16 training sessions for umpires. Due to Covid we conducted all training sessions via Zoom. All ICC laws were discussed. In August/ September (short season), we conducted 250+ games successfully. More umpires to be recruited for 2021 as the number of teams participation are expected to increase this year.



- **Mustafa Malik - Treasurer Report**

- Mustafa presented MCL financials to members and explained each line items from Income /Expense and Balance sheet
- We're paying more money outside city of Mississauga, it would be ideal to get more ground permits within city of Mississauga to reduce rental costs
- Members were informed about 3% city rate increased which resulted in MCL league fees increased
- For night games, lighting cost will be added based on number of games played by each team

8. Noman Yusuf - Marketing Report (Zahoor Butt & Mustafa Malik covered for Noman)

- Due to covid most of the businesses suffered and we were not able to secure much sponsorships as we planned
- We've created new sponsorship package which will be going out to all potential clients

9. Questions to directors

- Saif from Brampton Strikers asked what is unearned revenue ; Mustafa explained that this amount is credit to members due to covid we did not charge full league fees.
- Mustafa further explained, in 2020 our revenue is low for the same reason as we did not charge full league fees to our members due to short season hence fees were prorated based on number of games offered
- We also gave free training time during the month of July as a good gesture to support our members due to covid-19
- Sandeep Talwar from Farmers cc asked how many maximum games can we expect? President Zahoor Butt replied that it all depends on the number of permits we get; We're hoping to give 2 games at night time.
- Saleem asked about the process of rainout games to be determined prior to team reaching at the ground; so they don't have to pay umpires fees when games are called off; president Zahoor Butt replied that we try our best to call rainout games ahead of time however in certain circumstances it's pretty hard to declare unless officials reach at the ground and inspect the ground conditions



- President Zahoor Butt requested everyone to help in supporting MCL sponsors by at least liking the post; we encourage everyone to use services provided by our sponsors as all members directly get benefits in return of standard of play improvements. Saleem of Mavericks suggested that all teams must give some volunteer time to help MCL.

10. Approval of Financial Statements

- Mustafa said, could I have motion to accept financial report. Harmeet Bhatia from Toronto Woodlands moved the motion to accept the treasurers report. Saqib Javaid from Toronto Jaguars seconded it

11. Acceptance of Annual Reports

- President Zahoor Butt asked, could I have motion to accept other reports
 - Nabeel Mirza from Ghaznavi CC moved the motion to accept all reports, Salim from Mavericks CC seconded it

12. New Business

- New App
 - President Zahoor Butt explained that we've a lot of issues with current application where duplicate players are being created and then we have to spend time to fix duplicate records. Player Registration is complicated and time consuming. No restrictions on player to play from other teams in same format which violates MCL's rule
 - We're hoping new systems will eliminate all these issues
 - Final testing on week of February 22nd, 2021
 - New app is Secured, players cannot be added without validating their identity via OTP text message to confirm the player prior to adding in the club
 - Registration is easy, more power to club owners and players for keeping their records up to date



- live streaming features with no restrictions
 - will advertise for live streaming/commentator manager position
 - It has built-in feature where 1 player won't be able to play in 2 teams in same format plus other great features
 - All players must add their complete information including their profile picture, address and age
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- Total club Registrations 113 and we're still getting inquiries for night league; we'll determine how many we can accommodate after getting permits. Priority will be given to those paid their league fees in full
 - Boom Boom T10 tournament is slated for civic holiday long weekend
 - Weekdays evenings/nights tournaments for senior/juniors are coming in 2021
 - Winter league will be coming at paramount fine food centre by end of October 2021
 - MCL has plans to promote cricket via introducing MCL Sports TV channel for clubs to participate and discuss their strategies and planning for their games
 - Cricket Ontario is planning Central T20, 50 overs and Senior competitions. MC team will be competing with all major leagues in Ontario. MCL will send out email notification to all MCL players to send their availability for these competitions
 - Advertisement for opening position (**Sponsorship & Fund raising Manager**) was communicated to all members and posted at our social media platforms. Raza Waheed was hired for this position

13. Proposed Resolutions

- There were no proposed resolutions however on a separate note president Zahoor Butt mentioned to raise funds to support top tier Super 8 teams, a separate communication will go out to those teams to find out their interest

14. Election of Directors

- There were no new nominations received this year; all positions are in their 2nd term 2nd year. President Zahoor Butt explained the process of getting involved as a volunteer in the league and encouraged members to review our bylaws. Board of directors have 2 years term and can go for 2 terms.
- We do have vacancies for volunteers, If you are interested, please contact us.



- Any future vacancies will be communicated via email to members and on social media posts with complete job details. President gave an example of recent hire for the position of Sponsorship & Fund raising Manager
- MCL also have privacy policy and HR screening policy in place; we encourage all members to review them at our website
- President Zahoor Butt also mentioned that he received training **Attracting and Engaging the Right Board Members** on January 23, 2020 funded by city of Mississauga which helped him understand how we can strengthen MCL after applying those methods.
- Here is the list of current MCL board and other team members
 1. Zahoor Butt – President 2nd Term 2nd Year
 2. Rafay Shams – Vice President 2nd Term 2nd Year
 3. Illias Ackbaralley – Secretary 2nd Term 2nd Year
 4. Mustafa Malik - Treasurer 2nd Term 2nd Year
 5. Noman Yusuf – Marketing Director 2nd Term 2nd Year
 6. Rizwan Cheema – VP Youth 1st Term 2nd Year
 7. Siraj Moosa – Umpire coordinator
 8. Raza Waheed – Sponsorship & Fund raising Manager

15. Adjournment

- President Zahoor Butt mentioned that we're over 20 minutes therefore in order to be respectful of others time without further due, may I have a motion to declare the AGM adjourned?
 - Nabeel Mirza of Ghaznavi CC moved the motion and Saqib Javaid of Toronto Jaguars seconded it



- President Zahoor Butt declared the adjournment of our 8th Annual General Meeting of MCL at 4:20 PM

APPENDIX A

QUORUM DETAILS

(Total 57 including 5 board members and 52 members of 44 teams were present)

ATTENDEES

1. Zahoor Butt – President
2. Rafay Shams – Vice President
3. Rizwan Cheema – Vice President - Youth
4. Mustafa Malik – Treasurer
5. Siraj Moosa – Umpire Coordinator

Club/Team Representatives

1. Sumit Arora- Royal Panthers Cricket Club
2. Saqib Siddiqui, Murad – J. Cricket Club
3. Adi Rampal – Guardians Cricket Club
4. Navneet Singh – JK Knight Riders
5. Moghees Mian, Abhay – Niagara Cricket Club
6. Sahab Singh – Hawks Cricket Club
7. Siyam Sethi – Guardians Cricket Club
8. Uzair – UZ Stallions
9. Bupinder Singh – Punjab CC
10. Ali – Desert Storm A
11. Saqib Javaid – Toronto Jaguars
12. Rizwan, Shan – United Hawks
13. Sauham – Nighthawks
14. Jerome – Desert Storm B
15. Nabeel Mirza – Ghaznavi
16. Tauseef, Anurag Shekhar – Toronto Peshwash
17. Manpreet Singh– Jammu Kings XI
18. Salman Arshad – Toronto Zalmi
19. Harmeet Bhatia – Toronto Woodlands
20. Umar – Tuk Tuk
21. Ahsan – 6IX vandals



22. Kamal – Brampton Fighters
23. Muhammad, Saqib, Salim – Mavericks
24. Sahil – Toronto Renegades
25. Amandeep – Kitchener Kings
26. Irfan, Affan – Mississauga Thunder
27. Hammad - Super 11
28. Saad – Royal Tigers
29. Bhavik Parmar – Ontario Patriots
30. Neeraj – Kitchener Kings
31. Rizwan – RC99
32. Kunal – Meerkats
33. Aftab – Panthers
34. Rakshit – Doaba CC
35. Atif, Talib Khan – Cadinal Sports Academy
36. Saif – Brampton Strikers
37. Parag Joshi, Sumit – Toronto Mavericks
38. Kamal and Kuljeet- Brampton Fighters
39. Manpreet Singh – Sign Cricket Club
40. Rizwan – United CC
41. Arsalan Rana – Wild Roses
42. Neil Saini – Lion Kings
43. Sandeep Talwar – Farmers cc
44. Rafay - Marvels

Late Arrival:

- Illias Ackbaralley – Secretary

Absent:

- a. Raza Waheed – Sponsorship & Fund raising Manager
- b. Noman Yusuf – Marketing Director