



<b>Date</b>	Saturday, 13 February 2010
<b>Venue</b>	Royal Dhaba Restaurant 962 Airport Boulevard Morrisville NC
<b>Moderator</b>	Deepesh Tiwari

## Meeting Minutes

1. Meeting called to order at 12:25PM.
2. 27 members in attendance as follows

<u>Team</u>	<u>Member</u>
<b>ANZACs Cricket Club (ANZ)</b>	Ronnie Arneja Anirudh Ullal Ketan Shah Simon Percival Deepesh Tiwari
<b>Raleigh Cricket Club (RCC)</b>	Miraj Patel Satbir Minhas Parth Patel
<b>Carolina Cricket Club (CCC)</b>	Pranav Patel John Kokkadan Hiren Patel
<b>North Carolina State Cricket Club (NCSU)</b>	Sami Syed Kanhaiya Aurangabadkar Rajesh Uppalapati Nataraja Thuppanna Aravind Narayanan Srinivas Vadlamudi Sudhir Kaliga
<b>Triangle Cricket Club (TCC)</b>	Rao Bondalapati <sup>2</sup> Neel Challagali <sup>2</sup> Vijay Kolli <sup>2</sup> Nikhil Urs
<b>Morrisville Cricket Club (MCC)</b>	Oni Patel Niraj Thacker
<b>Cary Warriors Cricket Club (CWCC)</b>	Raj Naik <sup>3</sup>
<b>Greenville Hurricanes Cricket Club (GHCC)<sup>1</sup></b>	Niranjan Thakur Siddarth Puri
<b>Durham Cricket Club (DCC)</b>	
<b>Khalid Memorial Cricket Club (KMCC)<sup>1</sup></b>	NONE

<sup>1</sup> Voted prior to attendance, if any, by proxy (Rajesh Uppalapati)

<sup>2</sup> Arrived after 12:30

<sup>3</sup> Arrived after 14:00

3. Deepesh Tiwari received unanimous consent to moderate the meeting.
4. Deepesh Tiwari requested Simon Percival to record the meeting notes.
5. Following agenda was proposed by Deepesh Tiwari and adopted unanimously by all attendees

*11:30AM: Start*

*11:35AM: Appointing a Meeting Moderator & acceptance of agenda*

*11:40AM: Announcement of EC and various committees*

*11:50AM: Lunch*

*12:15PM: Welcome by President*

*12:20PM: Budget by Treasurer*

*12:45PM: Rules Committee*

- *Constitution and bylaws*
- *laws of cricket*
- *Exceptions proposed by Ron*
- *Playoff format*
- *Over Rate restriction / penalties*
- *Change Points system for Premier League*

*1:15PM: Enforcement Committee:*

- *Code of conduct*
- *Enforcing Code of Conduct*

*1:45PM: Umpiring Committee*

- *Umpiring Reports*

*2:00PM: Schedule Committee*

- *Premier League 2010 schedule*

*2:30PM: Regionals:*

- *General Plan for TCL.*

*2:40PM: T20 Discussion*

- *Colored clothing*
- *White Ball.*
- *work with schools duke and UNC?*
- *Invitational Teams?*

*3:00PM: Juniors Program:*

- *Committee will propose the general plan.*
- *Discussion TCL juniors tourney.*

*3:15PM: Open Items not in agenda*

*3:30PM: Adjournment*

6. Nomination and election of officers:
  - a. Rajesh Uppalapati elected President, unopposed
  - b. Deepesh Tiwari elected Secretary, unopposed
  - c. Parth Patel elected Treasurer, unopposed

7. Members of Various TCL Committees were announced and approved unanimously

<p><b>Executive committee</b></p> <ul style="list-style-type: none"> <li>• Rajesh Uppalapati (President)</li> <li>• Deepesh Tiwari (Secretary)</li> <li>• Parth Patel (Treasurer)</li> </ul>	<p><b>Enforcement committee (President)</b></p> <ul style="list-style-type: none"> <li>• John Kokkadan</li> <li>• Ronnie Arneja</li> <li>• Kam Naik</li> <li>• Fergus Robertson</li> </ul>
<p><b>Rules committee (Treasurer)</b></p> <ul style="list-style-type: none"> <li>• Pratik Phadke</li> <li>• Pranav Patel</li> <li>• Ron Knight</li> </ul>	<p><b>Juniors cricket committee (President)</b></p> <ul style="list-style-type: none"> <li>• Simon Percival</li> <li>• Srinivas Vadlamudi</li> <li>• Vatsal Naik</li> <li>• Rao Bondalapati</li> </ul>
<p><b>Finance committee (Treasurer)</b></p> <ul style="list-style-type: none"> <li>• Sami Syed</li> <li>• Usman Anwar</li> <li>• Nagendra A</li> </ul>	<p><b>Umpiring committee (Treasurer)</b></p> <ul style="list-style-type: none"> <li>• Rahul Rajaram</li> <li>• Sudhir Kalinga</li> </ul>
<p><b>Scheduling committee (Secretary)</b></p> <ul style="list-style-type: none"> <li>• Nikhil Urs</li> <li>• Hiren Patel</li> </ul>	<p><b>Logistics &amp; Grounds committee (Secretary)</b></p> <ul style="list-style-type: none"> <li>• Niraj Thacker</li> <li>• Kanhaiya Aurangabadkar</li> <li>• Anirudh Ullal</li> </ul>
<p><b>Web committee (President)</b></p> <ul style="list-style-type: none"> <li>• Aravind Narayanan</li> <li>• Saurabh Agarwal</li> <li>• Hardik Thacker</li> </ul>	<p><b>Selection committee (Secretary)</b></p> <ul style="list-style-type: none"> <li>• Ketan Shah</li> <li>• Satbir Minhas</li> <li>• Ivan Blackman</li> </ul>

- It was agreed that elections for committees are not required as committee membership is open to anyone with interest
- Oni Patel's request to join the Junior Cricket Committee was approved

- c. Oni Patel's request to join Scheduling Committee was rejected on the basis that other members of his team are already members
  - d. Swapnil's request to join the Selection committee was approved
8. The league President made welcoming remarks
- a. TCL will concentrate on not repeating past (MACC) mistakes
  - b. Requested patience as new league gets established
  - c. Encouraged everyone to communicate directly with President with any specific questions and concerns
  - d. Promotion of junior cricket is highest priority
9. The league Treasurer presented financial statements
- a. Detailed presentation of expenses
  - b. Duplicate entry for "kids' trophies" was questioned. Explanation missing at the time of meeting is that we are planning to provide Trophies for TOM program and TCL Junior Program.
  - c. Noted that the Town of Morrisville does not pay for kids' trophies for any sport so it is necessary to budget for the league to contribute to same going forward
  - d. Funding for regional cricket is not included
  - e. The fee structure (Admissions) was explained
    - i. Full and associate membership will be available with additional per-player fees to participate in separate Twenty20 tournaments
  - f. There was considerable discussion about the proposed "web fee" on a per player basis to cover the start-up website development costs
    - i. Alternatives were discussed along with student concessions
    - ii. It was agreed to table further discussion for future resolution via the league forums
    - iii. There was discussion about a proposed player transfer fee (\$100) which is to apply to any players transferring between teams during the one-day format season noting that it will be required that players play a minimum of two complete games with their new team to qualify for post-season games

- iv. With the exception of the proposed web fee, pending further discussion, the budget was unanimously approved
  - g. There was a protracted discussion about mailing lists, forum and access to same, along with which would the appropriate venue for the posting of meeting minutes, financial statements, et cetera.
    - i. There is public access (website and forum)
    - ii. There is moderated access via Google groups
      - 1. One universal guest ID that can be used to read all posts but is not permitted to post  
<http://groups.google.com/group/trianglecricketleague>
      - 2. Guest Id and password communicated to all team reps through separate email
      - 3. There are two IDs per team that may post to the group but all posts are subject to moderation by the Web Committee
    - iii. It was generally agreed that
      - 1. Meeting minutes should be publicly accessible (website and forum)
      - 2. Financial statements will only be accessible from the TCL Google group
      - 3. The Web committee will moderate both forum and the Google group.
      - 4. Anyone in doubt about where to post anything must communicate with the Web Committee first
  - h. There was discussion about whether to continue the "shiloh\_cricket" Yahoo group or transform it into a new TCL forum. It was agreed that the Yahoo group pertained only to teams sharing Shiloh Park, not to all teams in the league, so the Yahoo group will continue to exist
10. Pranav Patel presented on behalf of the Rules Committee
- a. Since very few attendees have yet read the League Constitution, further discussion and a vote on its adoption was tabled for later.
  - b. There were discussions about the format of premier league season games in terms of the number of overs to be bowled.
    - i. Arguments were presented both for and against the change

1. For the change: Consistent with the more common format played in other leagues. 35 overs is a "nothing" format.
  2. Against the change: Need to fix other issues which already lead to games taking far too long to complete
- ii. A formal vote was conducted, with the decision that the premier league season games will continue the 35 over format
    1. Final Vote was 6-4 with two teams voting by proxy in favor of 35 overs format.
  - iii. There will be an emphasis on over rates and enforcement of new rules in 2010. Once that is achieved, the 40-over format will be reconsidered
  - iv. Subsequent discussion about voting for 40-over playoff games was generally rejected with the consensus being to keep the format consistent for the entire one-day format season
  - v. The format for playoffs was discussed. Following options were considered
    1. Six teams (top two get bye)
    2. Eight teams
    3. Four teamsBy a vote of 7-3 (with two teams voting by proxy in favor), the six team playoff format was adopted
  - vi. There was discussion about game rescheduling due to weather. There was general consensus to not allow any game rescheduling for weather and to allow reduced over formats to a minimum of 20 overs per side, noting that scheduling is too tight to have both a Twenty20 tournament and allowed rain dates for the premier league season games competition, including the playoffs  

Ultimately there was a vote to have no regular season or playoff games rescheduled due to weather, with the exception of the grand final for which one week will be allowed. In terms of playoff games that cannot be played, the higher seeded team will go through.
  - vii. Only the Grounds committee will be responsible for venue changes for games that require relocating for any reason
  - viii. Over rates are to be regulated and enforced by umpires. Rules Regulations document for Premier league and T20 will have the

details.

- ix. There will be penalties for assigned neutral umpires being late or not showing up: League points to be deducted from Umpire's team's total with details documented in Rules Regulations document for Premier league and T20.
  - x. The Premier League format season will permit player transfer between teams only until the deadline of 1 May and will incur a \$100 player mid-season transfer fee, payable to the league. No change allowed after 1<sup>st</sup> May.
  - xi. No player transfers will be permitted after the Twenty20 season begins
  - xii. There will be no limit on new player registrations
  - xiii. There is a two game minimum required for all players to participate in any TCL playoff games
11. Ronnie Arneja presented on behalf of the Enforcement Committee
- a. A nine page document has been created.
  - b. Sections 4 and 5 of said document were presented to attendees for discussion
  - c. Five levels for offenses and penalties are proposed
    - i. There was considerable discussion of this. In particular,
      - 1. The monetary fines for penalties as defined
      - 2. Team responsibility for offending individuals
        - a. Several votes were proposed including no monetary fines for Level 1-2 offenses, no monetary fines at all, and more
      - 3. It was noted that no one has really read the entire document and that the document has not yet been finalized so further discussion and votes should be tabled to Google Groups and the TCL forum
  - d. The subject of umpiring seminars was raised. There was general consensus that there should be no planning for umpiring seminars at this time

12. Deepesh Tiwari and Nikhil presented on behalf of the Scheduling Committee

a. Draft schedule as below

Round #		ANZ	CCC	DCC	TCC	KMCC	RCC	MOCC	NCSU	CWCC	GHCC	Shiloh CG	GH CG	NCSU CG	Games
1	Saturday, 4/3/2010 Sunday, 4/4/2010	@CWCC	DCC	CCC		RCC	KMCC	@NCSU	MOCC	ANZ		RCC-KMCC CCC-DCC		ANZ-CWCC NCSU-MOCC	4
2	Saturday, 4/10/2010 Sunday, 04/11/2010	MOCC	RCC		@GHCC			ANZ	CWCC	NCSU	TCC	MOCC-ANZ RCC-CCC	GH-TCC	NCSU-CWCC	4
3	Saturday, 04/17/2010 Sunday, 04/18/2010	KMCC	@GH	@NCSU		ANZ		DCC			CCC	KMCC-ANZ	GH-CCC	NCSU-DCC TCC-CWCC	5
4	Saturday, 04/24/2010 Sunday, 04/25/2010	@NCSU	MOCC				@GH	CCC	ANZ		RCC	CCC-MOCC	GH-RCC	NCSU-ANZ	3
5	Saturday, 05/01/2010 Sunday, 05/02/2010		@NCSU	KMCC		DCC			CCC			DCC-KMCC TCC-RCC		NCSU-CCC	4
6	Saturday, 05/08/2010 Sunday, 05/09/2010	RCC					ANZ			GH	@CWCC	RCC-ANZ TCC-MOCC		CWCC-GH	3
7	Saturday, 05/15/2010 Sunday, 05/16/2010	@GH	@CWCC			MOCC		KMCC			CCC	KMCC-MOCC TCC-DCC	GH-ANZ	CWCC-CCC	4
8	Saturday, 05/22/2010 Sunday, 05/23/2010			TCC	DCC										
9	Saturday, 05/29/2010 Sunday, 05/30/2010	MEMORIAL DAY WEEKEND													
10	Saturday, 06/05/2010 Sunday, 06/06/2010														
11	Saturday, 06/12/2010 Sunday, 06/13/2010	DCC	KMCC	ANZ		CCC	@CWCC		@GH	RCC	NCSU	KMCC-CCC DCC-ANZ	NCSU-GHCC	RCC-CWCC	4
12	Saturday, 06/19/2010 Sunday, 06/20/2010	MOCC	TCC	@CWCC	CCC			ANZ	KMCC			TCC-CCC		CWCC-DCC KMCC-NCSU	4
13	Saturday, 06/26/2010 Sunday, 06/27/2010				@NCSU	@GH		CWCC	TCC	@MOCC	KMCC	MOCC-CWCC DCC-RCC	GH-KMCC	NCSU-TCC	4
14	Saturday, 07/03/2010 Sunday, 07/04/2010	INDEPENDENCE DAY WEEKEND													
15	Saturday, 07/10/2010 Sunday, 07/11/2010			NCSU					@DCC			NCSU-DCC CCC-ANZ			3
16	Saturday, 07/17/2010 Sunday, 07/18/2010	CCC	ANZ							@GH	CWCC	CCC-TCC	GH-CWCC		3
17	Saturday, 07/24/2010 Sunday, 07/25/2010	TCC		@GH	ANZ							TCC-ANZ RCC-KMCC	GH-DCC		3
18	Saturday, 07/31/2010 Sunday, 08/01/2010						NCSU	@GH	@RCC		MOCC	RCC-NCSU CWCC-KMCC	GH-MOCC		2
	Sunday games total games	3 10	3 10	5 10	5 10	4 10	5 10	5 10	2 10	2 10	0 10				50

b. There will be only one "away" game for any team in the regular season. Triangle area and Greenville are the two locations. A team traveling for a game from one of these locations to other is considered a away game

c. There was considerable discussion about the three weeks proposed to be blocked around the Memorial Day long weekend in late May

i. Intention was to allow for

1. Inter-league play or some other purpose
2. facilitation of the development of regional representative team
3. the opportunity for individual teams to schedule some other game, perhaps with new Charlotte/HP league team
4. There was general consensus to not block the weekend before Memorial Day long weekend (22 May), leaving a two week break beginning with the Memorial Day weekend

d. It was noted that there is unanimous interest from all teams to send a representative team to any inter-regional tournament (including USACA)

13. Simon Percival presented on behalf of the Junior Cricket Committee
  - a. Nothing specifically planned for Spring 2010 but future Spring junior cricket should be expected
  - b. The committee is working on a post-Town of Morrisville cricket program of some description for Fall 2010
  - c. The committee will be working with the Town of Morrisville to improve facilities particularly at Crabtree Creek Park field is designated a junior cricket field
  - d. Rajesh mentioned the upcoming Town of Morrisville Parks and Recreation Department meeting at 6:30p on 24 Feb 2010. All Morrisville resident TCL players, are requested to attend. Note: This meeting is not limited to junior cricket and that cricket, in general, may not be discussed unless specifically brought up in the meeting.
  - e. All information pertaining to Junior cricket will be kept on the TCL Junior Cricket forum and notification will be sent to the TCL Google group as and when new things are posted to the forum
  - f. The committee is formulating a plan to reach out to school programs in the greater Triangle area (five to seven counties), by regular mail, with a view to finding interest among schools introduce cricket
  - g. Volunteers are needed from throughout the league to make themselves available for coaching, observing, and for afternoons at schools for cricket demonstrations as and when they are organized
  - h. All players should reach out to friends, family members and within their community to find folks interested in supporting junior cricket in any way possible and let the committee know when leads are established
  
14. Rajesh Uppalapati discussed the proposed Twenty20 tournament
  - a. Discussion about colored clothing (including and excluding gear) concluded with a vote for colored clothing being defeated. It was generally agreed that there is a need to reduce costs in 2010 but we should revisit the issue before the 2011 issued. As a result, white cricket gear and red balls will be used for all TCL cricket in 2010.

- b. Rajesh Uppalapati is also working to include teams for regional universities Duke and UNC to involve them in Twenty20 competition.
  - c. There was general agreement that other non-TCL teams can be invited to participate in the Twenty20 tournament
15. The matter of funds owing TCL teams that previously participated in the MACC was discussed. There was consensus that it may be a considerable amount of money and that this needs to be pursued. Rajesh Uppalapati will follow up.
  16. The moderator led discussion on open items
    - a. Affiliation with USACA is important, especially so that talented juniors have the opportunity for development with USACA support
  17. Deepesh Tiwari thanked Simon Percival to record the meeting notes.
  18. The meeting adjourned on time, at 3:30p

## Summary of Action Items

1. Web fees to be discussed and voted on via Google Groups and the TCL forum
2. The League Constitution to be discussed and its adoption voted on via Google Groups and the TCL forum
3. Discussion of offenses and penalties and votes for same via Google Groups and the TCL forum
4. Rajesh Uppalapati to pursue MACC on behalf of TCL teams regarding reimbursement of MACC funds owed