

## Extraordinary General Meeting - 8/14/05

Attendees: Jarrar Jaffari, Robert Lezama, Anant Kota, Rajesh Solanki, Dipal Patel, Raymond Mascarenhas, Sharath Venkatarao, Vamshi Kyatham and Dharma Apparasu

Meeting started at 7:30 pm

Minutes taken by Raymond Mascarenhas

- 1) Jarrar informed the group that CCL was working on a sponsorship deal with Comcast.
- 2) Owais, the elected treasurer had move to San Jose and Raymond had taken over as interim treasurer. His appointment needed to be ratified by the members. Jarrar proposed and Dipal seconded it. Motion was passed 8-0.
- 3) Jarrar explained why the present CCL team selection policy was outdated. It did not give a chance to new players and team captains were not necessarily good selectors. Hence CCL EC had come up with a new selection policy document that needed to be approved by the members.
- 4) Jarrar explained the Cougars vision proposed in the second document which also needed to be approved by the members. Dipal noted that language needs to be added to ensure that a vice captain's position was included in the setup. Solanki requested that the Captains role be amended to include the term 'cricketing reasons' and change the text to say 'Captain will select the playing team' since new laws might allow teams to chose more than 11 in the playing team. Cougars had to be active players in the CCL. Exceptions or questionable players would have to be approved by the LMC. It was also decided that the following be added to the vision. "The selection committee should promote younger talent with an eye on the future". The Cougars vision document was approved unanimously.
- 5) The members discussed the Cougars selector eligibility at length and it was decided to form a committee to look at an earlier proposal from Sharath, Vamshi, and Ganesh and make recommendations to the LMC. Robert, Dipal and Raymond were to makeup that committee. It was decided to reduce the number of selectors from 5 to 3. The issue was put to vote and passed 6-2. Raymond and Dipal opposed and Jarrar withheld his vote. The 3 selectors would not be eligible to be cougars. In case of exceptions, the LMC would have to approve. Apart from the eligibility issue, the document was approved unanimously.
- 6) Players staying 200 miles from the practice facility could work with the Captain and Coach on planning alternative ways of practicing. If a central practice location was not available, practices could be held concurrently at two different locations to benefit the players.
- 7) Meeting was adjourned at 9:40 pm.