

EDCL Board of Directors Meeting

Date: Thursday July 20, 2017

Location: Meadows Rec Center

Start Time: 7:20pm

Minutes Prepared by: Jawad Choudhary (EDCL Secretary)

Board Member	Club	Board Member	Club
Rohit Aggarwal	Challengers	Pritam Chordiya	Greenfield
Christi Marathalingam	Combined Schools	Snovil DSilva	Gujarat
Sanil Kumar Sakumatan	Cosmos	Raj Sidhu	Millwoods
Jalees Tirmizi	Defiants	Zafar Khan	Rising Stars
Jossy Daniel	Edmonton Eagles	Kishore	Super Sixers
Salman Naseer	Edmonton	Sherin Muhammad	Titans
Anuj Ahuja	Elites	Mandeep Singh	Ginny Memorial

Committee Member	Committee	EDCL Executives	Position
Noor ud Din	Statician	Amrit Brar	President
Ravinder Bhumbla	Umpiring	Hardik Patel	Vice President 1
Mo Jhangaria	Disciplinary	Jawad Choudhary	Secretary
Fouad Choudhary	Disciplinary	Asad Zia	Treasurer
		Gurjeet Khosa	Junior Coordinator

EDCL President Amrit Brar welcomed all the Board of Director members and Committee members present at the meeting.

1. Casino Paperwork

Amrit said that we were in good standings with AGLC after we deposited the \$14000 into the Casino account. We were told to reapply for the Casino. For that purpose, a special general meeting was called in March 2017, in which the body passed the motion to apply for the Casino.

Amrit said that Hardik Patel (EDCL Vice President) took the responsibility of working on the Casino application in March, but in May he backed out saying that it is not part of his job description. Asad Zia took over from Hardik and have started filling up the application. There has been no update on the status of the application.

Hardik said that we need to send the required paperwork for the Casino application right the first time, so it is taking sometime to gather all that info. If we don't have all the paperwork, the application process will be delayed by 6 months.

Asad in response said that he filled up the application but got stuck at 3 questions. He sent an email to all the execs to provide feedback and even gave a reminder in the following executive meeting, but no one has responded back.

Jawad responded that there is a difference between asking for feedback and asking to help fill it. Feedback generally means you are asking for an opinion. Execs may not have replied either because they have no opinion or not sure about it. Asad said that if execs did not know, they should have atleast said that, but no one did. Jawad also said that he had asked Asad to contact Eric Mahabir, Khalid Bacchus and Nadeem Altaf as they have experience with that.

Zafar Khan and Raj Sidhu said that Asad could've asked them and many other senior members who were involved in the league at some point of time for feedback.

Raj Sidhu said that is quiet clear from the way all the executives are behaving that there is a communication gap. Hardik blamed Amrit's style of leadership and Amrit responded that there is no cooperation from the execs.

Noor ud Din (EDCL statician) said that why are you executives wasting our time if you are not on the same page and fighting with each other. Hardik started interrupting Noor and told him to sit down. Noor said, I am addressing the president and I am not done making my point so you keep quiet. Hardik said sit down or leave the room.

Meeting was briefly interrupted by an ugly incident due to a heated verbal spat that started between Noor, Hardik and Sukhi. Verbal spat lead to swearing. The heated altercation was heading to a physical brawl as Sukhi rushed towards Noor in an aggressive manner. A few members left the room at that point. Rest of the members separated and calmed the parties down.

Snovil DSilva said that if the Execs cannot work together then then should all resign.

Anuj Ahuja said that we need to move this matter in a professional manner as getting the Casino for the league is very essential. He proposed that Asad work with couple of senior members from the league in filling up the application for Casino.

It was decided that Asad will work with Zafar Khan and Raj Sidhu only from here on to get the application form filled up. Asad will not contact any other EDCL Executive regarding this and will only work with Raj and Zafar.

2. Audit of 2015/2016

Amrit said that the Audit for Season 2015 and 2016 has not been done. Amrit wanted to get the audit done and found an accountant who was willing to do the audit for free. But Asad did not like that accountant and refuse to meet him to hand over the paperwork and answer any questions he may have.

Asad said that he has no confidence in that accountant and would prefer a different accountant. He also said that you don't need an accountant for an audit, 2 people from the body can be assigned to do that.

Amrit responded that two people were assigned last year to do the audit, Ahsan Tanvir and a guy from Red Deer, nothing happened. So if we are getting a free accountant to do it, it is better than nothing.

Asad said he will not go to the accountant that Amrit suggested.

Amrit said that we must have all financials audited and we should have a record of the previous years. Hardik responded that we don't need to have a record. Zafar Khan said that financial records should be proper and we should be able to provide records going back 6 years. Hardik said that Zafar is mistaking tax record with this, which is 7 years.

The Board Of Directors asked Asad that he should talk to the accountant and answer whatever questions he has.

3. Questions

Following questions were asked :

1. **Mo Jhangaria asked : Why did EDCL Junior Coordinator Sukhi (Gurjeet Khosa), not complain about Gujarat vs Elites game fight as an umpire of that game? And why did Hardik Patel verbally abused players in that Gujarat vs Elites game when he is also a league executive and should be responsible enough to set good example for others?**

While Mo was asking this question, Hardik Patel asked Mo to sit down quietly. Anuj Ahuja asked Hardik to let him speak, and that Hardik should be able to handle the tough questions and criticism from the members.

Zafar said that he does not want an answer on this right now, but want this to be jotted down in the minutes and want the president to take action on it.

2. **Salman Naseer Asked : Why is Hardik Patel the Admin of EDCL Facebook page when it does not fall under his job description?**

Amrit said that Hardik took over the Admin duties from last year's VP Mr. Rohit Aggarwal, Amrit was initially given the access to post on EDCL Facebook page, but that access has been revoked couple of months back. Hardik has also given Yatin the admin access to the facebook page.

Body asked if Hardik asked permission from the rest of the execs before taking over the Facebook access and the answer was **No**.

Body said that no post by the President of the league should be denied and asked Amrit to get this matter resolved.

- 3. Salman Naseer Asked : What is the role of Yatin Patel? Why was he involved in Rohit Aggarwal's hearing and why was that hearing called at noon during the week day when all the DC members were not available to attend? Why wasn't Yatin Patel questioned when there was an issue with the schedule, as the scheduling falls under his job description?**

Rohit said that he could only make it during that time for the hearing.

Salman said that how can this hearing be legit when most of the DC members are not there. He suggested that this hearing should happen again

Body asked Amrit to look into this matter and related matters.

- 4. Raj Sidhu Asked : Why did Hardik Patel try to suspend EDCL Secretary, Jawad Choudhary when the President did not approve it?**

Asad said that EDCL secretary suspended Rohit Aggarwal over a disrespectful email sent to him personally. Jawad corrected Asad and said that that disrespectful email against the secretary was sent to the whole body. So Jawad suspended Rohit without asking the rest of the executives.

Hardik said that Jawad broke the bylaws by not scheduling Rising Stars A vs Rising Stars B game in the schedule. That is a serious breach of the bylaw.

Zafar Khan corrected Hardik that this is not a bylaw, but falls under operating rules. You cannot mix the two. Bylaws cannot be broken, but operating rules on the other hand can be altered with the situation.

- 5. Salman Naseer Asked : Does the EDCL bylaws allow suspension of an EDCL Executive by the rest of the Executives?**

Zafar and Raj replied, No, the EDCL Bylaws don't allow suspension of the EDCL Executive by the Executive board.

Salman said, what Hardik, Sukhi, Yatin and Asad did against EDCL Secretary was an unlawful act and the board members agreed to it.

6. Salman Naseer Asked : What is the Pinak case all about?

Amrit said that Pinak deleted EDCL umpiring Data. Execs had a meeting with him and we found him guilty and we asked him to pay for the damage. Amrit said that the execs decided that they will also ban Pinak from participating in EDCL committee due to his action.

Jawad said the history behind Pinak issue was that Pinak was the Umpiring Coordinator for EDCL last year. He was not recognized at the EDCL Annual banquet and got upset and in that anger deleted all the umpiring data. Amol/Ravinder found out that the data is missing in around end of March. Amol told Hardik that Pinak has deleted it. Hardik did not share that information with the rest of the execs. Amol talked to Rohit Aggarwal as Rohit was the VP last year. Rohit contacted the EDCL Execs and told them that. EDCL Execs found out about this issue 4 days after Hardik knew about it. Jawad also said that Hardik was upset during the Pinak case process and how it was handled. Jawad also believed that Hardik stopped doing his duties in EDCL after that incident and backed out from the Casino application process.

Asad added that it was decided that we will get the money for the damage and apply penalty, but an email from EDCL went to Pinak and that email said that the issue is resolved completely if he pays half the amount. Asad said that the secretary did not ask any other executive and in reply Jawad said that Asad should check his email more frequently as he sent the permission email to all execs before sending that email to Pinak.

7. Haneesh and Anuj Asked : What criteria was followed when making the restriction list because their B players got restricted.

It was explained that EDCL Bylaws say that the restriction should happen by Club's best players and not the team's best players.

Body said that it is not a Bylaw, but part of the Operating rules and the President please look into this matter and fix the list.

8. Salman Naseer Asked : Why is that when Rohit Aggarwal lodged a complaint, Execs called a hearing rightaway, but when Salman Naseer lodged a complaint, no hearing happened and no action taken? Why double standards?

Execs did not answer.

Salman asked the President to look into this matter.

Meeting adjourned at 9:00pm