

USA Cricket Independent Director Board Application

USA Cricket is a 501(c)(3) organization in development that seeks to unify the United States based cricket community and become the sole U.S. governing body for the sport of cricket recognized by both the International Cricket Council (ICC) and the United States Olympic Committee (USOC). Through a diverse Board of Directors, that will be seated in June, 2018 and have representation from most cricket stakeholder groups, USA Cricket will lead the sport to new heights by creating and administering value added programs to grow and develop the sport at all levels.

The purpose of this application is to identify those individuals interested in applying for an Independent Director seat on the inaugural Board of Directors that will be selected per the USA Cricket Constitution. In order to be eligible to apply, an individual must not, (a) have any immediate family member elected as a Director of USA Cricket; (b) be directly or indirectly associated in any way with USA Cricket's outside auditor or outside counsel; (c) have any material professional or personal relationship (whether directly or indirectly) with USA Cricket or the ICC; and/or (d) have held an elected position in, served as an employee, officer, or director of, or held any governance position (whether as an administrator, appointee, or otherwise) in, USA Cricket, the ICC or any national, local or regional governing or administrative body established for cricketing purposes in the United States within three (3) years of the date of the applicable election. Additional requirements can be found in Section 7.3 of the USA Cricket Constitution.

Please check this box to confirm you understand the eligibility requirements.

Applicants interested in serving as a candidate should first read and understand the expectations of Board membership and the Board job description, read and understand the Constitution, and **submit a completed application by May 31, 2018**. In addition to the application process, the Nominating and Governance Committee may recruit Independent Directors outside of the above process without an application at their discretion.All completed applications should be sent by email to [usacricketelections@iccamericas.com](mailto:usacricketelections@iccamericas.com). Questions can be directed to Eric Parthen, ICC Americas’ USA Project Manager, at [eric.parthen@iccamericas.com](mailto:eric.parthen@iccamericas.com) or 719.330.9984.

USA Cricket Board of Director Expectations:

* Support the mission of USA Cricket.
* Work as a part of a cohesive team seeking to accomplish common goals.
* Dedicate time to USA Cricket and USA Cricket Board meetings including attending Board meetings.
* Respect and support the majority decisions of the Board.
* Participate actively in Board meetings while sharing his/her skills, expertise and experiences to support USA Cricket.
* Represent all those whom USA Cricket serves and not a particular geographic area or constituent group.
* Declare conflicts of interest as they pertain to your position on the Board and abstain from voting when appropriate.
* Do your best to ensure that USA Cricket is well-maintained, financially secure, growing and always operating in the best interest of cricket in the United States.
* Fulfill Board responsibilities while complying with the duties of care, loyalty and obedience.

If you are accepted as a USA Cricket Board member, you will be required to obtain and submit records of a full criminal background check.

1. Position applying for:

Independent Director

Last cricket role, if any (governance or admin.)

1. Candidate Name:

Mailing Address:

Cell Phone:

Email Address:

1. Employment:

Current Position:

Current Employer:

In addition to filling in the above, please attach a current resume.

1. Please list boards and committees that you serve on, or have served on, with applicable dates (business, civic, community, political, professional, recreational, religious, social, etc.)
2. What other volunteer commitments do you currently have?
3. Why are you interested in serving as a Board member for USA Cricket?
4. How do you feel USA Cricket would benefit from your involvement on the Board?
5. Please share any other information you feel important for consideration of your application to serve as a USA Cricket Board member:
6. Please review and respond to the following questions. Use a separate sheet as necessary.
7. Are you aware of any information about yourself, which might tend to reflect unfavorably on your reputation, morals, character or ability as a board member for USA Cricket?

Yes No If yes and would like to explain, use a separate sheet of paper.

1. Have you ever been convicted of a felony?

Yes No If yes and would like to explain, use a separate sheet of paper.

1. Have you ever been convicted of a controlled substance offense?

Yes No If yes and would like to explain, use a separate sheet of paper.

1. Have you ever been convicted of a sex-related crime?

Yes No If yes and would like to explain, use a separate sheet of paper.

By signing below, I attest that the information I have provided is true and correct. Additionally, my signature represents my agreement to the following statements: I understand and agree to the USA Cricket Board of Directors Expectations; I agree to participate pursuant to the Policies, Procedures and Constitution of USA Cricket; and I understand that if conflicts prevent me from following the rules and expectations as a Board Member, I may be removed from the Board per the procedures outlined in the USA Cricket Constitution.

Signature:

Date: