

**USA BASKETBALL  
BOARD OF DIRECTORS VIRTUAL CALL**

**April 30, 2021**

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**MINUTES**

Members present: Marty Dempsey (Chair), Chauncey Billups, Kim Bohuny, Jim Carr, Bob Gardner, Dan Gavitt, Bernard Muir, Chris Plonsky, Michele Roberts, Katie Smith, Mark Tatum, and Jerry Colangelo (ex-officio). Staff members present: Brent Baumberger, Carol Callan, Jay Demings, Sean Ford, Craig Miller, Saudia Mitchell, Jim Tooley and Jill Vroom. Others present: David Denenberg, Rita Giordano, Steve Smith, Kerry Tatlock and Rich Young.

*\*No conflicts of interest were reported by members of the Board of Directors.*

**1. Remarks by Chair**

Chairman Dempsey welcomed everyone to the call and expressed his appreciation for their participation. Highlighting a full agenda, he refrained from further commentary and proceeded with the start of the meeting.

**2. Approval of January 14, 2021 Meeting Minutes**

Action: Approved the January 14, 2021 meeting minutes.

**3. National Team Programs**

a. MNT

Reviewed the Men's National Team calendar as it relates to the Olympic Games.

b. WNT

Reviewed the Women's National Team calendar as it relates to the Olympic Games.

c. 3x3

Reviewed the 3x3 event calendar for 2021.

d. Consideration of 2021 Coaching Staffs

The following coaching staff nominations were presented to the Board for consideration:

**2021 FIBA Men's U19 World Cup**

|                 |  |
|-----------------|--|
| Head Coach      | Jamie Dixon (Texas Christian University) |
| Assistant Coach | James Jones* (Yale University)           |
| Assistant Coach | Jerod Hasse (Stanford University)        |

**2021 FIBA Americas U16 Championship for Women**

Head Coach Sue Phillips (Archbishop Mitty HS)  
Assistant Coach Tom McConnell (Indiana University Pennsylvania)

Note: After the agenda supplements were sent to the Board, staff learned that previous U16 Head Coach, Adrienne Shibles, became unavailable to coach due to new employment. Accordingly, Sue Phillips was presented to the Board.

*The asterisk (\*) indicated minority coach candidate*

Action: Approved the coaching staff nominations as presented.

e. Transgender Policy Discussion

Outside legal counsel, Rich Young, explained the transgender policies of the IOC and USOPC. He noted how NGBs follow the IOC rules as they apply to international competition and then some follow their own rules for domestic championships. This matter remains active with many stakeholders (e.g., IOC, USOPC, FIBA, federal & state authorities, etc.) with regard to possible new rulings. USAB will continue to engage on this topic, noting while we'll be required to follow IOC, USOPC and/or FIBA policies in this area, consideration will be given with regard to drafting an organization policy related to domestic events (14U) which don't lead to international competition (i.e., U.S. Open).

**4. Youth & Sport Development**

a. Esports

Jay Demings gave an update on our esports activities, noting USAB will participate in the FIBA Open III scheduled for May 7-9, 2021.

b. NBA & NCAA Collaborations

Reviewed USAB's involvement w/ the Jr. NBA Global Championship and NCAA College Basketball Academy, noting some collaborative events will be postponed for 2021.

c. Youth Event Schedule

Reviewed the 2021 youth event schedule.

**5. Finance & Administration**

a. Financial Statement

Brent Baumberger reviewed the financial statement. He mentioned that the Junior National Team events may be more expensive this year since they won't be hosted at the OTC and new health protocols given COVID.

b. Staffing

Jim Tooley reported that the final round of interviews for the Chief Development Officer position will take place within the next week, and highlighted recent hiring in the Finance & Administration department.

c. Consideration of Naismith Hall of Fame as USAB Associate Member

Action: Approved Naismith Hall of Fame becoming a USAB Associate Member.

**6. Marketing & Licensing**

Rita Giordano highlighted the finalized deal with MGM Resorts through 2024 and referenced the pending partnerships that are related to the Women's National Team. The current focus is delivering assets that were already promised from the 2020 calendar year.

**7. U.S. Olympic & Paralympic Committee**

a. Athlete Marketing Program

Discussed some of the challenges related to this new program.

b. Protests & Demonstrations Policy

The IOC maintains its stance on not allowing athlete protests or demonstrations at the Olympic Games while the USOPC will not impose any additional sanctions above the IOC.

c. NGB Compliance & Certification

Compliance guidelines continue to be reviewed, noting updates to the USA Basketball Constitution will be presented to the Board for approval when completed.

**8. Other Business**

a. FIBA

No new updates.

b. USAB Assembly (July 2021 at Las Vegas)

The Annual Assembly has not yet been scheduled. USA Basketball staff to discuss the options internally and present their recommendation to the Board.

c. New Business

No new business.