USA BASKETBALL
BOARD OF DIRECTORS CONFERENCE CALL

June 26, 2020

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MINUTES

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

1. **Remarks by Chair**

   Chairman Dempsey thanked everyone for their time today and hoped that everyone was doing well during these still challenging times. The purpose of this call is to address USA Basketball's participation in upcoming FIBA events. He expressed the sentiment that he would love for the organization to get back to competition, but given that these particular events involve minors, the Board must balance the risks of competing versus not competing.

2. **FIBA Events Schedule**

   a. FIBA 3x3 U18 World Cup

      Discussed participation in the event scheduled for August 25-30, 2020 in Debrecen, Hungary. Concerns were raised regarding the participation of minors and as well as international travel, noting USA Basketball's obligation is to protect its athletes and staff in a rapidly changing environment.

      Action: Respectfully (and with regret) decline participation by USA Basketball in the 2020 FIBA 3x3 U18 World Cup.

   b. FIBA U17 Skills Challenge

      Discussed the details of participation in this event, including the need for five boys and five girls traveling to one location to participate in skills challenge that FIBA designed to replace the FIBA U17 World Cup. Concerns were raised regarding participation of minors as well as logistical challenges, including uncertainty of facility availability. The Board's overarching concern is to be mindful of the health and safety of its athletes and staff.

      Action: Respectfully (and with regret) decline participation by USA Basketball in the 2020 the FIBA U17 Skills Challenge.

3. **New Business**

   No new business was noted.