

**USA BASKETBALL  
BOARD OF DIRECTORS VIRTUAL CALL**

**February 23, 2022**

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**MINUTES**

Members present: Marty Dempsey (Chair), Seimone Augustus, Jennifer Azzi, Kim Bohuny, Bethany Donaphin, Kevin Durant, Dan Gavitt, Bernard Muir, Gloria Nevarez, Chris Plonsky, John Rogers, and Mark Tatum. Members absent: Sue Bird, Harrison Barnes, and Karissa Niehoff. Staff members present: Brent Baumberger, Jay Demings, Renee Felton, Sean Ford, Craig Miller, Saudia Mitchell, Jim Tooley, Jill Vroom, Briana Weiss, and Jennifer Williams. Others present: David Denenberg, Rita O’Neill, and Rich Young.

**1. Remarks by Chair**

Chairman Dempsey welcomed everyone and expressed his appreciation for participation on today’s call.

**2. Conflict of Interest**

No conflicts of interest were reported by the Board of Directors or others in attendance based on this meeting agenda.

**3. Approval of November 18, 2021 & December 10, 2021 Meeting Minutes**

Action: Approved the November 18, 2021 & December 10, 2021 meeting minutes.

**4. Governance**

a. USOPC Audit Report

Reported the 2021 USOPC compliance audit resulted in USA Basketball receiving a 93% compliance rating, including the 4% that was considered “not applicable.” To date, this is the highest score of NGBs.

b. Standing & Competition Committees

Reviewed the recently approved committee members and highlighted the positions still to be nominated.

i. Nominating & Governance Committee

No new business was reported.

ii. Finance & Audit Committee

No new business reported.

iii. Ethics Committee

No new business reported.

5. National Team Programs

a. WNT

Reviewed the Women's National Team calendar and recapped the Women's World Cup Qualifying tournament hosted in Washington D.C.

b. MNT

Reviewed the Men's National Team calendar and the upcoming Men's World Cup Qualifier.

c. 3x3

Reviewed the 3x3 National Team calendar.

d. Consideration of Coaching Staff Nominations

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

**2022 WU17 World Cup**

Head Coach	Sue Phillips (Archbishop Mitty High School, CA)
Asst. Coach	Tom McConnell (Indiana University of Pennsylvania)

**2022 WNT Spring Training Camp**

Court Coach	Adia Barnes (Arizona)
Court Coach	Kara Lawson (Duke)
Court Coach	Joni Taylor (Georgia)
Court Coach	Jeff Walz (Louisville)

**2022 Nike Hoop Summit**

Head Coach	Joe Mantegna (Blair Academy, NJ)
Asst. Coach	Scott Fitch (Fairport HS, NY)
Asst. Coach	Chet Mason (South Euclid Lyndhurst, OH)

Action: Approved the coaching staffs as presented.

e. Transgender Policy Discussion

Rich Young reviewed the IOC's updated equality framework and noted they have requested each international federation develop their own transgender policy for each sport and discipline. The USOPC is relying on each national governing body to create and/or follow the policy as directed by their international federation. USA Basketball draft policy was discussed and circulated to the Board for their confidential review.

6. **Youth & Sport Development**

Reviewed the 2022 youth event schedule.

7. **Finance & Administration**

a. Marketing & Licensing

Rita O'Neill reported on marketing partnership updates and new business.

b. Financial Audit Report – FYE 2021

Brent Baumberger summarized the 2021 financial audit report which found no issues.

c. Financial Statement – FYE 2022

Brent Baumberger reported on the financial statement noting they will now be completed quarterly as required by the USOPC. He mentioned that many marketing and licensing revenues would be reflected in the 2022 first quarter statement.

d. Strategic Plan

Reviewed the 2022 strategic plan, noting the Board expressed no concerns.

e. Staffing Updates

Jim Tooley reported on staffing updates.

8. **USAB Foundation**

Jennifer Williams highlighted the Foundation's campaigns, new initiatives, and upcoming events.

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

a. Athlete Marketing Program (AMP)

Mentioned that discussions continue regarding this new program.

b. U.S. Center for SafeSport

Reviewed USA Basketball's 2021 data as presented by The U.S. Center for Safesport. Following the call, Board members will receive an email including USA Basketball's updated Minor Athlete Abuse Prevention Policy (MAAPP), Education & Training Policy, as well as a Safe Sport incident reporting guide.

**10. Other Business**

a. FIBA Update

Mark Tatum highlighted the various international competitions currently happening and the start of the second season of Basketball Africa League.

b. Future Meeting Dates

Potential 2022 meeting dates will be circulated to the Board for consideration and planning.

c. New Business

No new business.