

**USA BASKETBALL  
BOARD OF DIRECTORS CONFERENCE CALL**

**March 13, 2020**

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**MINUTES**

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

**1. Remarks by Chair**

Chairman Dempsey expressed his appreciation for everyone's time today to join the call, especially since it was called on short notice. He noted the affect Covid-19 is having throughout the world and commended the NBA and NCAA on their recent suspension/cancellation of events.

Further, he commented that the purpose of today's call was to discuss the suspension of USAB's upcoming events, noting (a) he wanted the Board to address if/how we would compensate those who USA Basketball have existing financial commitments with; and (b) to be leaders in our communities to help others get through this challenging time. He also requested that this pandemic not have any immediate negative financial impact on USA Basketball staff, noting the Board was in agreement.

**2. Consideration of Upcoming USA Basketball Events**

Discussed the immediate upcoming USA Basketball events as related to coronavirus and taking into account the health and safety of athletes, coaches, staff and fans, including:

- a. April 1-6           WNT Training at NCAA Women's Final Four (New Orleans, LA)
- b. April 2-6           JNT Minicamp/Next Generation at NCAA Men's Final Four (Atlanta, GA)
- c. April 8-10         Nike Hoop Summit (Portland, OR)
- d. April 17-19        USAB Red Bull 3X Nationals (Las Vegas, NV)
- e. April 22-26        WNT Training & Exhibition Game vs. Japan (Washington, DC)

Action: Approved USA Basketball suspending all upcoming activities until further notice, including (a) cancelling the Nike Hoop Summit, (b) postponing the 3X Nationals and (c) to address the WNT training and exhibition game/inter-squad scrimmage at a later date.

Action: Approved USA Basketball paying the athletes that committed to Segments 4 & 5 of the WNT Expanded Program even if the events are cancelled.

**3. New Business**

No new business was noted.