

**USA BASKETBALL  
BOARD OF DIRECTORS MEETING**

**October 21, 2019**

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**MINUTES**

Members present: Kim Bohuny, Jim Carr, Jerry Colangelo, Martin Dempsey, Dan Gavitt, Bernard Muir, Chris Plonsky, Michele Roberts, Katie Smith and Mark Tatum. Absent: Chauncey Billups and Bob Gardner. Staff members present: Killjan Anderson, Brent Baumberger, Jill Berryman, Rita Bickley, Carol Callan, Ellis Dawson, Jay Demings, Cole Dougherty, Travis Dunnette, Sean Ford, Whitney Frye, Rita Grayson, Darrin Hypsher II, Kenisha Ikener, Jenny Johnston, Samson Kayode, Eliot Mar, Craig Miller, Trenton Miller, Saudia Mitchell, Kyle Pilipovich, Sam Schultz, Don Showalter, Jim Tooley, Andrea Travelstead, Briana Weiss and Caroline Williams. Others present: David Denenberg, Rita Giordano and Steve Smith.

**1. Remarks by Chair**

Chairman Dempsey welcomed everyone and expressed his appreciation for their hard work. Noted this was an important meeting to discuss many different organizational matters.

**2. Approval of April 22, 2019 Meeting Minutes**

Action: Approved the April 22, 2019 meeting minutes.

**3. National Team Programs**

a. Women's National Team Program

i. 2019 Events Recap

Reviewed the 2019 WNT program events.

ii. 2020 Events Schedule & Training Plans

Reviewed the 2020 WNT events schedule highlighting the new expanded program to a) prepare the WNT for the 2020 Olympic Games, b) amplify the profile of the WNT and c) create more interest in women's basketball overall. Noted the support from the NBA/WNBA and NCAA in making this expanded program a reality.

b. Men's National Team Program

i. 2019 Events Recap

Reviewed the 2019 MNT program events.

ii. 2020 Events Schedule

Reviewed the 2020 MNT events schedule including the 2020 Olympic schedule.

iii. Consideration of 2020 Coaching Assignments

The following coaching staff were presented to the Board for approval:

2020 Nike Hoop Summit

Head Coach:	Sharman White	Pace Academy
Asst. Coach:	Scott Fitch	Fairport H.S.
Asst. Coach:	Stan Waterman	The Sanford School

Action: Approved the 2020 Nike Hoop Summit staff as presented.

2020 FIBA U17 World Cup

Head Coach:	Mike Jones	DeMatha Catholic H.S.
Asst. Coach:	Eric Flannery	St. Edwards H.S.
Asst. Coach:	Sharman White	Pace Academy

Action: Approved the 2020 U17 FIBA World Cup staff as presented.

c. 3x3 Basketball

i. 2019 Events Recap

Reviewed the 2019 3x3 Basketball events.

ii. 2020 Events Schedule

Reviewed the 2020 3x3 events schedule.

**4. Youth & Sport Development**

Jay Demings reviewed the 2019 programs and 2020 plans, noting a focus on elevating the tournament alliance, continuing to grow the U.S. Open Basketball Championships and launching of an e-learning platform.

**5. Marketing & Licensing**

Rita Giordano provided a marketing update including a recap of the Men's World Cup team in Australia and review of the Nike contract for 2021-24.

**6. USAB Foundation**

a. Purpose, Principles & Priorities

Killjan Anderson summarized USA Basketball Foundation's strategies including its purpose, principles and priorities.

b. Consideration of USABF Board Members

Discussed nominations for the USABF Board, noting the need to finalize by the end of November 2019.

c. Discussion of USABF Advisory Council Members

Reviewed potential candidates to serve as USABF Advisory Council members.

d. Proposed Budget – FYE 2020

Reviewed the proposed budget for fiscal year ending in 2020.

**7. Finance & Administration Matters**

a. 2018-19 Financial Statement

Brent Baumberger reviewed the 2018-19 financial statements for both National Teams and Youth & Sport Development.

b. Organizational Investments

Reported on the investment income returns for the current fiscal year including the U.S. Olympic Endowment and William Blair.

c. Consideration of USAB Financial Grant to USABF

Discussed the transfer of dollars from USAB to USABF. It was the consensus to have a recommendation come from the Finance Committee.

d. 2019-20 Proposed Budget

Action: Approved the budget for both National Teams as presented. In addition, the budget for Youth & Sport Development was approved after revision to a balanced budget for 2019-20.

e. USOPC/NGB Governance & Compliance

Jim Tooley provided an update on USOPC governance and compliance matters, noting USA Basketball successfully completed a recent audit by the USOPC.

f. Athlete and Participant Safety & Protection

Whitney Frye provided some data for the U.S. Center for SafeSport and USA Basketball as it relates to the number of reported cases and the volume of background checks. Also noted new background screen requirements for the future and will include BGS for athletes.

g. USAB Strategic Plan

Jim Tooley summarized USA Basketball's 2020 Strategic Plan.

**8. Other Business**

a. FIBA Update

Jim Tooley reviewed the new members of FIBA Commissions and FIBA Americas Committees. Also, noted the election of Hamane Niang (FIBA Africa) as the new FIBA president.

b. Consideration of 2019 USA Basketball Annual Awards

Action: Approved the following recipients for the 2019 USA Basketball Annual Awards:

Female Athlete of the Year:	Paige Bueckers
Male Athlete of the Year:	Robbie Hummel
Co-National Coach of the Year:	Bruce Weber & Jeff Walz
Co-Developmental Coaches of the Year:	Mike Jones & Mark Campbell
Teams of the Year:	Men's U19 World Cup, Women's U19 World Cup, Men's 3x3 World Cup

c. New Business

No new business was noted.

**9. Executive Session**

The Board went into executive session.