

**USA BASKETBALL
BOARD OF DIRECTORS CONFERENCE CALL**

February 25, 2020

MINUTES

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

1. Remarks by Chair

Chairman Dempsey welcomed everyone to the call and expressed his appreciation for their time and attention to today's agenda items.

2. Approval of October 21, 2019 Meeting Minutes

Action: Approved the October 21, 2019 meeting minutes.

3. National Team Programs

a. 2020 Event Schedules

Reviewed the 2020 event schedules for MNT, WNT and 3x3.

b. WNT Plans

Carol Callan provided a recap of the most recent women's events as well as explained their upcoming schedule. Caroline Williams highlighted the media coverage for our WNT. David Denenberg noted that the WNBA is collaborating on a documentary of the WNT.

c. MNT Plans

Sean Ford provide an update on the MNT and Olympic preparations. Jerry Colangelo discussed the MNT player pool, noting he believes this is a very strong group.

d. Olympic Games Accreditation

Action: Approved the Olympic Games Accreditation list as presented, noting the USOPC does not guarantee all of the credentials.

e. Board Attendance at Olympic Games

Discussed plans for Board Members to attend the Olympic Games in Tokyo. It was noted to notify Jim Tooley and/or Jill Vroom in the next few weeks to assist with arrangements.

f. Coaching Staff Nominations

2020 W-U17 World Cup

Head Coach	Mark Campbell	Union University (DII)
Assistant Coach	Kelly Carruthers	Arlington Bowie HS (TX) *
Assistant Coach	Ruth Sinn	University of St. Thomas (DIII)

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

2020 W-U18 Championship

Head Coach Candidates:

Cori Close, UCLA
Aaron Johnston, South Dakota State University
Scott Rueck, Oregon State University

Assistant Coach Candidates:

Jose Fernandez, University of South Florida *
Aaron Johnston, South Dakota State Univ. (if not selected as head coach)
Katrina Merriweather- Wright State University *
Nikki McCray, Old Dominion University *
Teri Moren, University of Indiana
Reagan Peabley, TCU
Joni Taylor, University of Georgia *

Action: Approved the 2020 W-U18 Championship staff candidates as presented.

g. 3x3 Basketball

Jay Demings reviewed the 3x3 Olympic Qualification Tournament schedule, format and athlete selection process and preparation.

4. Youth & Sport Development

a. U.S. Open Basketball Championships

Reviewed the proposed plans for the U.S. Open Basketball Championships, noting this will be the 4th year of the event in Indiana.

b. Women in the Game

Discussed the proposed plans for WITG, noting Washington D.C. and Las Vegas will be the locations for this program in 2020.

c. Gold Camps

Reviewed Gold Camp plans for Dallas and Charlotte in 2020.

5. **Marketing & Licensing**

Rita Giordano provided a marketing update including NBC will air USAB exhibition games, 3x3 games as well as Hoop Summit and Moët Hennessy will be the new sponsor in the spirit category.

6. **Finance & Administration**

a. **Financial Audit – FYE 2019**

Brent Baumberger reported on the status of the audit which is being finalized. The final report and tax return will be shared with the Board of Directors before it's submitted to the IRS.

b. **Financial Statement – FYE 2020**

Brent Baumberger provided an update on the financial statement. It was reported certain line items (i.e., security & ground transportation) for the Olympic Games will need to increase but the overall yearly forecast is still favorable.

c. **U.S. Center for SafeSport Audit – 2019**

Whitney Frye detailed the 2019 SafeSport audit and audit process, noting USAB was in compliance and no corrective actions were necessary. It was also reported that the Center will commence in-person audits at NGB events in 2020.

d. **Board of Directors Background Screens & SafeSport Training**

Board of Directors will receive an email with links to complete a SafeSport refresher course as well as their background screen within the next week.

e. **USAB Board Governance**

Jim Tooley discussed potential NGB governance changes. Such new Board requirements may include: i) incorporating unaffiliated Board members; ii) increasing athlete representation to 33%; and iii) compliance with a new Board member on-boarding processes with the USOPC.

7. **USAB Foundation**

a. **Board of Directors**

Action: Approved the USAB Foundation Board of Directors (Brent Baumberger, Swin Cash, David Denenberg, JoAn Scott and Sage Steele) as presented, noting Swin Cash and Sage Steele would serve two-year terms while others are serving four-year terms.

b. **Fundraising Initiatives**

Killjan Anderson reviewed the current foundation initiatives including: i) #WinWithHer campaign, ii) private dinners with a chef, athletes and potential donors; iii) charity streams and iv) Ambassador Program which would provide tickets and hospitality at the Olympic Games.

8. **Other Business**

a. **FIBA Update**

Carol Callan reported that the host for the 2022 Women's Basketball World Cup would be decided during FIBA Central Board meeting in late March.

b. **USAB Assembly (July 2020)**

Discussed the possibility of hosting the USAB Annual Assembly on July 8 (MNT @ Las Vegas), July 10 (MNT @ San Francisco) or July 12 (WNT @ Chicago). More information to follow in coming weeks.

c. **New Business**

No new business was noted.