

**USA BASKETBALL  
BOARD OF DIRECTORS CONFERENCE CALL**

**December 10, 2021**

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**MINUTES**

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

**1. Remarks by Chair**

Chairman Dempsey expressed his appreciation for participation on today's call and thanked Grant Hill for his leadership on this agenda item.

**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. Men's National Team Coaching Staff**

Grant Hill presented the following coaching staff nominations:

Head Coach:	Steve Kerr (Golden State Warriors)
Asst. Coach:	Mark Few (Gonzaga University)
Asst. Coach:	Erik Spoelstra (Miami Heat)
Asst. Coach:	Monty Williams (Phoenix Suns)

Action: Approved the 2022-24 MNT Coaching Staff as presented.

**4. New Business**

No new business.