

**USA BASKETBALL  
BOARD OF DIRECTORS CONFERENCE CALL**

**February 20, 2019**

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**MINUTES**

Members present were: Jim Carr, Jerry Colangelo, Martin Dempsey, Dan Gavitt, Bernard Muir, Chris Plonsky, Katie Smith and Mark Tatum. Absent were: Chauncey Billups, Kim Bohuny, Bob Gardner and Michele Roberts. Staff members present were: Brent Baumberger, Jill Berryman, Carol Callan, Jay Demings, Sean Ford, Craig Miller, and Jim Tooley. Others present were: David Denenberg 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 31, 2018 Meeting Minutes**

Action: Approved the October 31, 2018 meeting minutes.

**3. U.S. Olympic Committee**

a. NGB Compliance Audit

Reviewed the USOC's audit of USA Basketball.

b. USAB Constitution Amendments

Highlighted proposed changes to the USAB Constitution as it relates to making amendments to the process for grievances. The Board will vote on these proposed changes in 30 days.

c. Future Governance Reform

Discussed possible future governance reform that could result from directives from Congress and/or USOC, including potential changes to the Amateur Sports Act.

d. Collegiate Solidarity Campaign

Reported on the USOC's campaign scheduled to launch on July 24, 2019 focused on awareness of NCAA and its athletes involvement with the Olympic Games.

4. **Finance & Administration**

a. **Financial Statement**

Reviewed the current financial statement.

b. **USAB Foundation**

Provided an update on the USA Basketball Foundation, noting Articles of Incorporation have been filed. Also, reported that the interview process has started to identify the Foundation's Executive Director.

c. **USOE Investment**

USAB staff continues to evaluate the investment in the USOE.

5. **Marketing & Licensing**

Reviewed USAB's marketing program, noting we're tracking well in meeting business projections for the quad. In addition, the Board discussed the potential of the sports betting sponsorship category, noting staff was directed to do some due diligence with the USOC, IOC and legal counsel before pursuing partners in this category.

6. **Youth & Sport Development**

Reviewed the schedule of youth and sport development activities planned for 2019.

7. **3x3 Basketball**

Reported on meeting with NBC & NBA about USAB's 3x3 efforts, noting both parties are very supportive of assisting with communication efforts. Further, highlighted USAB's 2019 plans and schedule for 3x3.

8. **Women's National Team Program**

a. **Events Schedule**

Reviewed the 2019 women's national team event schedule, including the involvement of 3x3 training during this year's NCAA Women's Final Four weekend.

b. WNT Plans

Reported on the new FIBA competition system for women, including the new requirement for the WNT (which has already qualified for the 2020 Olympic Games) to participate in the FIBA AmeriCup and qualification events for the 2020 Olympic Games.

c. Coaching Staff Nominations

Action: Approved the slate of coaches for the 2019 U16 FIBA Americas Championship as follows:

Head Coach	Mark Campbell	Union University (DII)
Head Coach	Sue Phillips	Archbishop Mitty High School(CA)
Assistant Coach	Kelly Carruthers*	Arlington Bowie HS (TX)
Assistant Coach	Pam Crawford*	Clear Springs HS (TX)
Assistant Coach	Jackie Hartzell	University of the Sciences (DII)
Assistant Coach	Dan Rolfes	Incarnate Word HS (MO)
Assistant Coach	Kelly Sopak	Miramonte HS (CA)
Assistant Coach	Jess Strom	California - PA (DII)
Assistant Coach	Sophia Witherspoon*	Fort Pierce Central HS (FL)

Action: Approved the FIBA U19 World Cup team staff as follows:

Head Coach	Jeff Walz^	University of Louisville
Assistant Coach	Natasha Adair*	University of Delaware
Assistant Coach	Cori Close	UCLA

Action: Approved the Pan American Games team staff as follows:

Head Coach	Suzy Merchant	Michigan State University
Assistant Coach	Felisha Legette-Jack*	University of Buffalo
Assistant Coach	Vic Schaefer	Mississippi State University

Action: Approved the 2020 Olympic Games team staff as follows:

Head Coach	Dawn Staley*^	University of South Carolina
Assistant Coach	Dan Hughes	Seattle Storm
Assistant Coach	Cheryl Reeve	Minnesota Lynx
Assistant Coach	Jennifer Rizzotti	George Washington University

**9. Men's National Team Program**

a. Events Schedule

Reviewed the 2019 men's national team events schedule, including working closely with the Big East for the Pan American Games.

b. MNT Plans/World Cup Preparations

Reported on plans to announce the MNT exhibition games in Las Vegas and Anaheim in the near future.

c. Coaching Staff Nominations

Action: Approved the 2019 U16 FIBA Americas Championship team staff as follows:

Head Coach	Mike Jones*	DeMatha Catholic HS (Hyattsville, MD)
Assistant Coach	Eric Flannery	St. Edwards HS (Lakewood, OH)
Assistant Coach	Sharman White*	Pace Academy (Atlanta, GA)

**10. Other Business**

a. FIBA

Reported on the election of Andreas Zagklis as the new FIBA Secretary General. Further, noted the next FIBA Central Board meeting is scheduled for March 28-31 in the Ivory Coast.

b. USAB Assembly

Discussed plans to hold USAB's Annual Assembly on August 9, 2019 in Las Vegas, and in conjunction with the MNT training camp and USA Basketball Blue/White scrimmage. *\*After the call, it was learned there may be some scheduling conflicts therefore August 7, 2019 is being considered.*

c. New Business

No new business was noted.

**11. Executive Session**

The Board went into executive session.