

**USA BASKETBALL
BOARD OF DIRECTORS CONFERENCE CALL**

November 18, 2021

MINUTES

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

1. Remarks by Chair

Chairman Dempsey expressed his appreciation for participation on today's call, noting the importance of these agenda items.

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. Approval of October 25, 2021 Meeting Minutes

Action: Approved the October 25, 2021 meeting minutes.

4. Women's National Team

a. Consideration of 2022-24 WNT Head Coach

Action: Approved Cheryl Reeve as 2022-24 WNT Head Coach

b. Consideration of WNT Committee Members

Presented the following as nominations:

Jennifer Rizzotti, Chair (WNBA, Connecticut Sun)
Dawn Staley (Past Olympic Head Coach)
Bethany Donaphin (WNBA, Head of League Operations)
Mike Thibault (WNBA, Washington Mystics)
Seimone Augustus (Athlete Representative)
DeLisha Milton-Jones (Athlete Representative)

(Seimone Augustus and Bethany Donaphin were recused given their nominations)

Action: Approved the WNT Committee members as presented.

c. FIBA World Cup Qualifier Host Update

Acknowledged the recent announcement that USA Basketball won the bid to host the Women's FIBA World Cup Qualifier in February 2022.

5. USOPC Compliance Audit Update

Jim Tooley outlined proposed changes to the constitution to coincide with the USOPC Compliance Audit that is currently in progress. Such changes included, but not limited to, the addition of term limits.

Action: Approved changes to the USA Basketball constitution as presented.

6. New Business

No new business.