

**USA BASKETBALL  
BOARD OF DIRECTORS VIRTUAL CALL**

**July 20, 2022**

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**MINUTES**

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

**1. Remarks by Chair**

Chairman Dempsey welcomed everyone and expressed his appreciation for participation on today’s call.

**2. Review of Agenda & Potential 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 February 23, 2022 Meeting Minutes**

Action: Approved the February 23, 2022 meeting minutes.

**4. National Team Programs**

a. 3x3

Reviewed the 3x3 National Team calendar.

b. MNT

Reviewed the Men’s National Team calendar.

c. WNT

Reviewed the Women’s National Team calendar and highlighted the upcoming FIBA World Cup in Sydney, Australia.

d. Consideration of Coaching Staff & Committee Member Nominations

Action: Approved the following nominations presented to the Board:

**2022 WNT Assistant Coaches**

Kara Lawson	Duke University (NCAA)
Joni Taylor	Texas A&M University (NCAA)
Mike Thibault	Washington Mystics (WNBA)

**2022-24 WNT Committee**

Dan Padover	Atlanta Dream (WNBA)
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e. 2023 Pan American Games

Discussed the Pan American Games scheduled for Oct 18-Nov 6, 2023 which is during the domestic basketball season as well as immediately prior to FIBA Qualifying Windows. USA Basketball has been discussing different options with the USOPC, including the possibility of not sending 5x5 teams to the Pan American Games given the schedule conflicts and need to prioritize Olympic qualifying events. This topic is ongoing.

**5. Youth & Sport Development**

Reviewed Youth & Sport Development events, noting all programming and events returned in 2022 after a modified season in 2021. Further, noted the success of the U.S. Open Basketball Championships which included teams from twenty-five states plus Canada.

**6. USA Basketball Foundation**

Jennifer Williams highlighted the Foundation's campaigns and initiatives.

**7. Governance**

a. USA Basketball Standing Committees

i. USA Basketball AAC

Discussed the concerns regarding 2023 Pan American Games, noting they support USA Basketball's planning efforts and rationale.

ii. Ethics Committee

Reviewed the Board's 2021-22 conflict of interest disclosures.

iii. Finance & Audit Committee

No new business reported.

b. NGB Certification

Explained the new NGB certification process as a result of the revisions to the Amateur Sports Act. USA Basketball has received informal communication from the USOPC of its certification for the next four years, noting the official communication will come later this year.

c. U.S. Center for SafeSport Audit

Reviewed the audit report from the U.S. Center for SafeSport stating USA Basketball was compliant related to the 2021 Administrative Audit.

d. USOPC Board Chair Election

Reported that Gene Sykes was voted the new USOPC Board Chair effective January 2023.

**8. Finance & Administration**

a. Marketing & Licensing

Rita O'Neill reported on marketing partnership updates and new business.

b. Financial Statement – FYE 2022

Brent Baumberger reported on the financial statement.

**9. Other Business**

a. FIBA

Discussed the IOC's decision to host the preliminary round of the 2024 Olympic Games basketball competition in Lille, France (approximately 3-hours by car/1 hour by train) away from Paris. FIBA and many national federations are not happy with this decision. USA Basketball will begin researching travel and housing options.

b. USA Basketball Assembly

Discussed the potential to host the USA Basketball Assembly in Las Vegas in September around the WNT training camp and exhibition game. There were date conflicts noted and the staff will poll the Board for their availability with a final decision to be announced.

c. USA Basketball Fall Board Meeting

Reminder of the Fall Board Meeting in Colorado Springs on November 14, 2022.

d. New Business

No new business.