

**USA BASKETBALL
BOARD OF DIRECTORS CONFERENCE CALL**

April 22, 2019

MINUTES

Members present were: Marty Dempsey, Chauncey Billups, Kim Bohuny, Jerry Colangelo, Bob Gardner, Dan Gavitt, Chris Plonsky, Michele Roberts, and Katie Smith. Absent were: Jim Carr and Mark Tatum. Staff members present were: Brent Baumberger, Jill Berryman, Carol Callan, Jay Demings, Sean Ford, Craig Miller, and Jim Tooley. 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 February 20, 2019 Meeting Minutes

Action: Approved the February 20, 2019 meeting minutes.

3. National Team Programs

a. Events Schedule

Reviewed the 2019 National Team Programs events schedule.

b. WNT Report

Discussed a proposed expanded Women's National Team program. Goals of the program include: i) increase training opportunities for the WNT heading into 2020 Olympic Games; ii) amplify promotion of the WNT and women's basketball. The expanded program, which would include an increased stipend for training, would allow more 2020 player candidates to remain in the U.S.

Action: Approved the Women's National Team expanded program.

c. MNT Report

Provided an update regarding the results of the FIBA World Cup Draw and training & game schedule.

Also reported that World Cup assistant coach Nate McMillan has become unavailable to participate due to scheduling conflicts. Discussed Lloyd Pierce (Atlanta Hawks) to serve as replacement.

Action: Approved Lloyd Pierce as Men's 2019 FIBA World Cup Assistant Coach.

d. 3x3 Basketball

Reviewed the Red Bull 3x3 partnership, noting a commitment to aide USAB in qualifying for the 2020 Olympic Games. Further, reviewed the qualification system and interested players.

4. **Youth & Sport Development**

a. Events Schedule

Reviewed the Youth & Sport Development events schedule.

b. Youth & Sport Development Report

Provided an update regarding coach licenses, Women in the Game partnering with the Golden State Warriors, the inaugural Gold Camp for middle-school boys, and the partnership with the Jr. NBA's Global Championship.

5. **NGB Governance**

a. NGB Governance Task Force

Reviewed the current responsibilities and status of NGB Task Force and the potential new governance requirements of NGBs.

b. U.S. Olympic Committee Audit

Discussed noted changes to the grievance policy of the USA Basketball Constitution to comply with the USOC audit.

c. U.S. Center for SafeSport Audit

Notified the Board that the U.S. Center for SafeSport will conduct an audit of NGBs starting this summer.

6. **Business & Marketing**

Rita Giordano provided a sponsorship and business update.

7. **Finance & Administration**

a. 2018 Financial Audit

Brent Baumberger reported that USA Basketball received a clean opinion after the 2018 financial audit.

b. 2018-19 Financial Statement

Reviewed the current financial statement.

c. U.S. Olympic Endowment Investments

Brent Baumberger explained that the USOE is going to have member organizations sign a “Collateral Pledge Agreement” to create a secured interest in their investment assets pooled in the U.S. Olympic Endowment.

d. USAB Foundation

Killjan Anderson has been hired as USA Basketball Foundation’s Executive Director and will begin May 13, 2019.

e. USAB Staff Update

Briana Weiss has been hired as Women’s National Team’s Assistant Director and will also begin May 13, 2019.

8. Other Business

a. FIBA

Carol Callan has been nominated for President of FIBA Americas, noting the vote will take place June 14-15, 2019 during the FIBA Americas Assembly.

b. USAB Assembly

The 2019 Annual Assembly will be held in the morning of Friday, August 9, 2019 in Las Vegas, Nevada.

c. New Business

No new business was noted.