

MINUTES OF SPECIAL MEETING OF ALABAMA ASSOCIATION OF BASKETBALL  
COACHES, INC.

A Special meeting as allowed in the By-Laws was called by the Executive Director and there being a quorum of the Directors present the following action was taken:

1. Due to a need to restructure the composition of both the Board of Directors and the Officers of the Association the entire slate of current members and Officers have resigned and will be replaced by the new Board and Officers as set out below.
2. The new Board of Directors is composed of the following: Elijah Garrison, Chris Laatsch, Brandon Garrett, Patrick Harding, Marshall Davis, Patrick Davis, Luke Griggs, Brant Llewellyn, Courtney Pritchett, Natasha Smallwood and Steve Ward.
3. The new slate of Officers is: **Executive Director** – Elijah Garrison; **President** – Chris Laatsch; **Vice President** – Brandon Garrett; **Secretary** – Patrick Harding; and **Treasurer** – Jack Kline.
4. The following actions were taken to amend the By-Laws as noted:
  - A. The Post Office Box to be used by the Association will henceforth be PO Box 2884 Cullman, AL 35056
  - B. Paragraph 3.02 is changed to reflect terms for Directors and Officers of 3 years not 2;
  - C. Pursuant to Paragraph 4.01 membership fees are \$25.00 per coach. There will be no multiple coach discounts;
  - D. Paragraph 5.02 is amended to split the positions of Executive Director and President so that going forward those positions will be held by different people; and
  - E. Paragraph 5.04 is amended so as to reflect the following committees: **Secretary, Treasurer, Awards Committee Director, Membership Committee Director, Mentorship Committee Director, Finance and Capital Development Committee Director, Professional Development Committee Director and Social Media and Media Relations Committee Director.**

This action is effective this 4 day of April, 2022 and these Minutes shall be maintained by the Executive Director in the corporate records of the Association.

  
EXECUTIVE DIRECTOR