

AMERICAN SOKOL - BOI
Minutes of February 12, 2014 Meeting

This meeting opened at 7:30 p.m. by Sis. M. Fiordelis at the American Sokol Office in Brookfield, Illinois and via teleconference. The Pledge of Allegiance was led by Sis. K. Pajer. The following BOI members were present: Maryann Fiordelis, Bev Domzalski, Allison Gerber, Chuck Kalat, Jan Kalat, Mary Cushing, Tom Pajer, Kandi Pajer, Barb Vondra, Howie Wise, Jane Wise, Donna Sbriglia, EllenJeanne Schnabl and Beth McCloskey. Excused: Juanita LoGiudice and Joe Kucera.

- This meeting opened with an ice breaker activity from Sis. B. Vondra. The following question was asked, "Where would we like to go on vacation if money were no option?"

MINUTES:

- Minutes of the January 8, 2014, meeting were reviewed. One addition was made to the section "Focus Areas for 2014" under What to concentrate on, the 7th bullet-point should read, "District Directors to attend Regional or National Congress and looking for financial support."

MOTION made by Bro. T. Pajer to accept the January 8, 2014, ASO-BOI meeting minutes, with above addition, seconded by Sis. E. Schnabl and passed.

BILLS:

- None.

CORRESPONDENCE:

- See attached Correspondence Report dated February 12, 2014.

OTHER OLD AND NEW BUSINESS

Prioritizing 2014 Focus Areas

- A list of the 2014 Focus Areas and comments from the BOI was e-mailed to the ASO BOI prior to this meeting. Discussion followed concerning the comments in this document.

- Talked about which items are a priority to tackle.

- Sis. Fiordelis to write up goals for the ones that had the lowest scores (highest priorities).

- Sis. Cushing and the School Board will develop the goal, "Classes for new instructors/parents helpers."

- The letters for the District Directors to make contact with Units is due to go out by the end of this week.

National Rhythmic Program Director

- Sis. Beth McCloskey was introduced as the new National Rhythmic Program Director.

- Sis. McCloskey gave an overview of what she plans to do for the National Rhythmics Program. Sis. McCloskey has been involved for a few years with the successful Central District Rhythmics Program.

- In the past, Sis. McCloskey prepared an instructors' manual for Levels 1 and 2 in rhythmics for use in Central District.

- Sis. McCloskey would like to have a CD and DVD created with the instructions, music and skills for rhythmics. A master copy would be kept with the American Sokol office and copies could be made and distributed to units to add to their Sokol programs.

- An article could be published in the ASO publication explaining the program and what is available. Sis. McCloskey would also be willing to travel to units to help set-up a rhythmic program.

- A lengthy discussion was had concerning who would create the CD and DVD. Sis. McCloskey felt Sis. Mary Ellen Newsom would be easy to work with to get this done because she is familiar with the program and her husband is knowledgeable in creating the CD and DVD. Sis. McCloskey proposed an amount of \$200 to create a DVD and \$100 to create the CD to be given as compensation.

MOTION made by Sis. E. Schnabl to offer Sis. Newsom \$200 to create a DVD and \$100 to create a CD for the rhythmic program, seconded by Sis. M Cushing. Motion FAILED.

MOTION made by Sis. A. Gerber to ask Sis. Newsom to volunteer their time and efforts and in the event they want compensation, we will offer \$150, seconded by Bro. T. Pajer and passed.

Sokol Canada's Mini Slet

- Sis. J. LoGiudice sent out an itinerary to all District Directors on January 28, 2014.

- Rules and regulations were also provided to Sis. M. Fiordelis they were reviewed at this meeting. Sis. Fiordelis will forward a copy to the Directors.

- The Canada Mini Slet will be held June 26 to June 29, 2014. American Sokol's Instructors' School will begin on June 29, 2014 and may cause some conflict.

- Discussed sending out a survey to see who would be interested in attending the Canada Mini Slet. Sis. Fiordelis will prepare the survey and then inform Canada of our results.

Gymnaestrada

- So far, there are only 3 people registered.

- Directors should be spreading the word. ASO is looking for 150 people to represent the American Sokol, not necessarily perform.

BOI SOP

- The Executive Board requested that the officers and directors review the SOPs that have been separated from the Bylaws to see if any need to be addressed in any way.

- For example, an SOP should be created for a program director's requirements and procedures. Another would be the hosting duties for a Development Conference. These procedures would be documented in one place to be referred to.

- Short discussion followed regarding the BOI SOPs separated from the ASO SOPs. The BOI does not have everything they do approved by the ASO.

2014 Senior Fitness Day, May 28

- Reminder that this takes place May 28, 2014.

- There will also be a contest theme included this year.

- Registration information has not come out yet.

- This is a good opportunity to highlight your unit.

Director Handbook

- The new Director's Handbook is completed. The District Director, Unit Director and National BOI member handbooks have been combined into one document.

- The changes are extensive and not easily replaceable in the old handbook.

- The handbook is 54 pages long. It could be posted on the website, e-mailed or make its availability known to be purchased. It should definitely be made available to all directors to print out. It will also be posted on the web site.

WSF Fitness Challenge

- The WSF will not be participating with the current ASO's challenges, but will use the old ones instead. We are still waiting to see if any other organizations will join us.

BOI ACTION LIST

- Action list was reviewed; an updated copy is posted on the BOI members' web site.

SCHOOL BOARD ACTION LIST

- Reviewed the School Board Action List.

- The next regular ASO-BOI meeting will be held on Wednesday, March 12, 2014, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 9:25 p.m.

Respectfully submitted,
Beverly R. Domzalski, Recording Secretary