

AMERICAN SOKOL - BOI
Minutes of February 9, 2011 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 Bro. Paul Lebloch. The following BOI members were present: Maryann Fiordelis, Juanita LoGiudice, Bev Domzalski, Allison Gerber, Chuck Kalat, Jan Kalat, Kandi Pajer, Tom Pajer, Howie Wise, Jane Wise, Barb Vondra, Paul Lebloch, Kathy Barcal, Donna Sbriglia, Christina Wurst and Lori Laznovsky. Excused: Bob Kucera, Barb Kucera and EllenJeanne Schnabl.

ANNOUNCEMENTS:

- Happy Birthday: Mary Cushing, 2/14; Sokol in America, 2/14/1865; Christina Wurst, 2/16; Sokol 2/16/1862, Prague, CR.

MINUTES:

- Minutes of the January 12, 2011, meeting were reviewed.

MOTION made by Bro. T. Pajer to accept the January 12, 2011, ASO-BOI meeting minutes, seconded by Sis. B. Vondra and passed.

BILLS:

- Howie and Jane Wise (Hodges Badge Co. 100 medals, \$158.00; Crown Awards custom pins, \$470.90), \$628.90.

- Crown Trophy, 350 skills pins, \$364.56 (credit card).

MOTION made by Sis. B. Vondra to pay the bills submitted, seconded by Bro. P. Lebloch and passed.

CORRESPONDENCE:

Mail:

- Various American Sokol Unit Newsletters.

- Sokol Washington DC "BACA CUP" International Invitational Ski Race, 2/19, 11am, Blue Knob Ski Resort, Claysburg, PA.

- Sokol USA Lodge 306, Participation in Skills & Progressions Clinic at Sokol Tabor, picture and article.

- Sent Sokol Greater Cleveland 120 skills pins and 20 participant ribbons.

- Sent Sokol Chicagoland 22 skills pins.

E-Mail:

To:

- Yahoo Group Posted on BOI website www.american-sokol.org/boi/members

- January 2010 Minutes
- Updated Action List
- Development Conference Overall & Session Evaluations, posted on website, click "special reports."

- Will Kool current mailing address: Sokol Baltimore, P. O. Box 448, Perry Hall, MD 21228.

Gym's physical address: St Patrick's Church Hall, 1728 Bank Street, Baltimore, MD 21231.

- President's Council on Fitness, Sports, & Nutrition Log on 2/8 Called "Let's Move".

- Chicago Big Wheel Weekend, March 11-13th, courses available. Tournaments and Competitions, www.usawheelgymnastics.org.

- Sokol San Francisco: Walk For Your Health, Saturday, Feb 19th, 3-mile walk; historic part in Town of Alameda.

OTHER OLD AND NEW BUSINESS

New Uniform Update

- Several issues with the new uniforms were discussed. Youth shorts are too long; Sokol logo not always in front where it belongs.
- Further discussed the placement of the logo and where we asked them to put it.
- It was decided that no more orders will go through until this issue is resolved.

2011 National Camp

- Sis. L. Laznovsky reported that the camp committee met and recommends that the camp this year be transitioned from the current national camp program to the national leadership camp. In lieu of a week long camp, a weekend reunion camp would be held for all past campers. Anyone who has been a camper or staff person could attend. It will be held in St. Louis either the last weekend of July or first weekend of August (Friday, Saturday and Sunday).
- Looking to encourage these past campers to move up as a staff person. The staff this year would be Tom Pajer, Lori Laznovsky and Kevin Fitzpatrick.

MOTION made by Bro. P. Lebloch to support these recommendations for national camp, seconded by Sis. B. Vondra and passed.

2011 Director's Conference update

- A BOI leadership meeting was held to discuss holding a conference. It was recommended that a Director's Conference along with a Development Conference be held this year. Sokol KHB Ennis is interested in hosting this on a weekend in October, either 14th and 15, or 28th and 29th.
- School Board would meet on Thursday, Director's Conference would be on Friday and Development Conference would be on Saturday and Sunday. Further discussion on school board meeting cost with it being in Ft. Worth; suggestion to hold at a different time and location.

MOTION made by Bro. H. Wise to recommend the third weekend of October (14-16), 2011, seconded by Sis. B. Vondra and passed.

Directors' Newsletter

- Bro. C. Kalat outlined a new concept for the Director's Newsletter. The newsletter content will be expanded into a broader newsletter by asking the educational director, membership director, public relations director, treasurer, financial secretary and foundation director to provide one or two pages of material to be put into the newsletter.
- Distribution would be expanded by sending the newsletter to district and unit officers, educational directors and membership directors. Bro. Kalat and Sis. Jean Hruby will work together on distribution lists.
- This expansion of the newsletter will improve communications throughout the organization.

2012 Prague Cals update

- Sis. J. Kalat, Bro. C. Kalat and Sis. Fiordelis reviewed the DVD from COS. Their recommendations for ASO would be the women's cal; attire is white top and red skirt. Men's cal is by same author of last two men's cal; attire is a shirt and long pants. Senior co-ed group 2 cal; attire is the same costume as in the past.
- American Sokol has been asked to perform a cal at the COS Slet. ASO considered asking Sokol USA to join ASO. It was recommended that we perform the "500-Miles" routine.
- Sis. M. Fiordelis will notify Bro. Dostal that ASO will put together a routine of about 75 people to perform during some portion of Slet.
- Discussed copying COS DVD for viewing by other instructors and distributing it at a cost of \$10 per DVD.

MOTION made by Bro. C. Kalat to make copies of the DVD for anyone interested in purchasing it for \$10, seconded by Bro. P. Lebloch and passed.

- Sis. J. LoGiudice will make about a dozen copies available and will advertise availability of DVD in Directors' Newsletter.

Prague Clinic

- Discussed scheduling a cal clinic in Cleveland at the Sokol USA Sokolfest. If scheduled after the Slet it would be during the 4th of July holiday. It was suggested holding clinic prior to the Sokolfest in Cleveland.

MOTION made by Bro. C. Kalat to hold the COS Slet clinic after the Sokolfest at Sokol Greater Cleveland on July 3, 4 and 5, 2011, seconded by Sis. J. Wise and passed.

BOI Goals for 2011

- Sis. Fiordelis e-mailed National BOI Goal Sheet to ASO BOI. These goals are Sis. Fiordelis' personal goals for the BOI.

- The goals for Instructor School will be taken off her list at this time.

- National Camp goal will be left on the list to continue working on expanding the camp.

At this time, there was a problem with the teleconference connection; a few callers were unavailable after reconnection.

- Sis. Fiordelis will work with Sis. L. Laznovsky for the 2012 camp.

- Sis. Fiordelis again requested that all District Directors provide goals to Sis. Fiordelis. If Directors do not provide goals by February 28, 2011, Sis. Fiordelis will provide goals to the Directors.

- Sis. K. Barcal of Central District asked for a goal to be given to her since she is a new to being a District Director.

- Bro. Pajer provided some additional goals to Sis. Fiordelis' list of goals (i.e. Wheel Program, Program Review of current BOI programs to see what their value to Sokol). Sis. Fiordelis noted that Sis. C. Wurst is currently going through some of them.

- Sis. Fiordelis felt wheel program is a national program from a strategic planning standpoint. Hopefully, through the success of the wheel program, money will be brought in to the ASO under the strategic planning umbrella. Sis. Fiordelis will take discussion into consideration, review the goals and send out final ones.

Probortunity

- Sis. B. Vondra e-mailed ideas for this topic prior to the meeting.

- It was suggested that a committee be created to choose one of these ideas in Sis. Vondra's e-mail to expand upon to further the Sokol ideals and programs. Send e-mail to Sis. Vondra if interested in being on this committee.

- The BOI is currently behind in its annual financial target of \$3,000 per year.

Fitness Challenge

- The medals are in; currently waiting for results to come in.

2011 WSF Video Show of Stage Compositions

- Sis. C. Wurst created a flyer with participation guidelines provided to the BOI Yahoo! Group.

BOI ACTION LIST

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

- The next regular ASO-BOI meeting will be held on Wednesday, March 9, 2011, at 7:30 p.m. There was no further business to discuss. Meeting adjourned at 9:30 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary