

AMERICAN SOKOL - BOI
Minutes of August 10, 2011 Meeting

This meeting opened at 7:35 p.m. by Sis. M. Fiordelis at the American Sokol Office in Brookfield, Illinois and via teleconference. The Pledge of Allegiance was given. The following BOI members were present: Maryann Fiordelis, Barb Vondra, Bev Domzalski, Allison Gerber, Chuck Kalat, Jan Kalat, Tom Pajer, Kandi Pajer, Jane Wise, Howie Wise, Mary Cushing, Bob Kucera, Donna Sbriglia and Kevin Fitzpatrick. Excused: Christina Wurst, Kathy Barcal, Paul Lebloch, Juanita LoGiudice and EllenJeanne Schnabl.

ANNOUNCEMENTS:

- Happy Anniversary: Maryann and Carl Fiordelis, 8/9; Christina and Tom Wurst, 8/17; Chuck and Jan Kalat, 8/26; and Bob and Barb Kucera, 8/26.

MINUTES:

- Minutes of the June 8, 2011, meeting were reviewed.

MOTION made by Bro. H. Wise to accept the June 8, 2011, ASO-BOI meeting minutes, seconded by Bro. B. Kucera and passed.

BILLS:

- None.

CORRESPONDENCE:

E-Mail:

- Allison Gerber is Sokol Cedar Rapids Women's Director - remove Sue Mark.
- Pauline Milan is Sokol Ft. Worth Women's Director.
- Steve Wise new address: 5796 SW 58th Ter., Miami FL 33143.
- Workshop & Advertising Flyers for Chicago Big Wheel Weekend: Oct 7-9, 2011.
- Sokol Canada: Letter saying Thank you for the 100 year anniversary plaque.
- Selection of our 7 compositions was completed and sent by Maryann for WSF Show competitions.
- Central District Competition Results.
- Maryann Fiordelis: BOI National Programs, National BOI Program Criteria, Preliminary Sessions for Development Conference.
- Jean Hruby: American Sokol Prague Tour Information packet. Website will be set up soon.
- 2011 Sokol USA Sokolfest Competition Results on website www.sokolusa.org.

Mail:

- Received the DVD of the WSF compositions for us to select seven top performances. Tom, Barb & Christina reviewed.
- Sent out reminders to 2010-2011 Merit Award winners who did not send in a transcript; one still outstanding.
- August 19-21, 2011 Camp reunion postcards were mailed out to past camp attendees; a few camp postcards were returned.
- Bro. Dostal sent package of training DVDs, Audio CDs and Text for the Senior Men and Women, Men and Women cal. Lynette combined all three cal. on one DVD and one Audio; sent to District Directors only.
- Problem with menu on DVD: Lynette made 10 copies of a corrected DVD.
- Hodges Badge Company: letter & catalog. Will we be doing Skills participant ribbons this

year? Suggestion: Send only to those who really use them. Survey should be taken to know how many to order.

- Thank you homemade card from Caleb Conrad; he is doing a handstand.
- Quality Resource Group, Inc. bill, 7-15-11, \$1,282.89. Jean sent in some money already. Don't know if these are unit bills? Did we get credit for the returned red shorts?

OTHER OLD AND NEW BUSINESS

Directors' Newsletter

- There were only 9 responses to the survey.
- In July, a special financial newsletter was distributed.

National Instructors School

- 40 students pre-registered; one because of an injury did not attend. 39 students attended; 38 graduated; one left due to an injury. All 38 students passed.
- Staff was very good. The facility worked out well.
- Sis. Cushing will redesign planning guide including responsibilities for holding a national course.
- Three units are interested in submitting bids for the next course: Sokol USA facility in Pennsylvania; Sokol South Omaha; and Sokol West.

Camp Reunion

- There are 15 people signed up. People are being accepted right up to camp time.
- Staff has been communicating regularly.
- An activity schedule is planned. Food and supply lists are being created.
- Sis. Fiordelis requested a copy of the activities schedule and lists.
- Ages range from 18 to 28 years old.
- Discussion followed regarding money in the Sokol Future Leaders Fund to be used for the camp. Sokol Future Leaders Fund money is used to support national camp. If money is left over after camp, it should go back to that account. That money is not kept to accumulate for camp. Usually, there is no money left over to go back into the account.

Uniforms

- There are outstanding invoices in large amounts that are way overdue.
- These have been overdue since March; one in the amount of \$900. Sis. Fiordelis will pursue these units for payment and if she has no luck then the Executive Board will send a letter to the units. The units that are delinquent will have restrictions on orders in the future.
- Discussed deadline dates for orders. The dates will be October 1, January 1 and April 1.

National Programs Criteria

- It was suggested there be a standardized description of the programs.
- There should be some guidelines on how to go about implementing these programs.
- BOI needs to revisit the list of national programs to see how they line up with the criteria.

Development Conference

- Preliminary list of sessions was sent out.
- Discussed gymnastic competition levels. Levels 4 and under would be considered low levels and levels 5 and up would be considered high levels.
- Looking for volunteers for sessions.
- There is a Thursday arrival for directors.
- Sis. Fiordelis is working on the agenda for the directors' conference and welcomes items to be put on the agenda.

Goals

- A year is up and directors, assistants, etc. need to look at their goals. Sis. Fiordelis would like some feedback on status by September 1.

Special Number T-shirts

- A few t-shirts sold at Sokolfest. Sis. Fiordelis will check with Sis. LoGiudice to see how many t-shirts are still available.

Walking Challenge

- Information has been sent out. Discussed how units are promoting this program.

Miscellaneous

- Bro. B. Kucera was asked to present the WSF award for originality to Sis. Christina Wurst for her number, "Insert Coins."

- Lynette corrected the problem with the menu on the cal DVD and made 10 copies of the corrected DVD.

- Discussed distributing skills ribbons. It was suggested the ribbons be sent out so units have them and take advantage of the skills program. Every year a different color of ribbon is chosen. Sis. Fiordelis will talk with Sis. LoGiudice about ordering ribbons.

- A budget track has been completed for the BOI for the first year. Bro. Kalat tracks net expenses. General results after first year: Budget was \$32,660 which included \$3,000 of special event income. Actual figures are \$19,293 which means there was \$13,367 under budget for the first year.

- Discussed ASCAP licensing. There is no money allocated for this. Bro. Pajer will look into cost ramifications.

- Sis. B. Vondra will lead a probortunity discussion at the next meeting.

- USA Gymnastics is celebrating National Gymnastics Day on September 17, 2011, with a handstand promotion. It was suggested Sokol participate in this endeavor. Article to be put in Directors Newsletter and Publication for All units to participate; will hold contest.

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, September 14, 2011, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 9:35 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary