

AMERICAN SOKOL - BOI
Minutes of January 11, 2012 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 led by Bro. B. Kucera. The following BOI members were present: Maryann Fiordelis, Barb Vondra, Bev Domzalski, Allison Gerber, Kathy Barcal, Juanita LoGiudice, Chuck Kalat, Jan Kalat, Kandi Pajer, Jane Wise, Howie Wise, Bob Kucera, EllenJeanne Schnabl, Paul Lebloch, Tom Pajer and Christina Wurst. Excused: Mary Cushing and Donn Sbriglia.

ANNOUNCEMENTS:

- Happy Birthday: Jerry Milan, 12/9; and Rome Milan, 1/29.
- Congratulations to Sokol Ft. Worth on their upcoming 100th anniversary.

MINUTES:

- Minutes of the November 9, 2011, meeting were reviewed.

MOTION made by Sis. B. Vondra to accept the November 9, 2011, ASO-BOI meeting minutes, seconded by Bro. P. Lebloch and passed.

BILLS:

- None.

CORRESPONDENCE:

- See attached Correspondence Report dated January 11, 2012.

OTHER OLD AND NEW BUSINESS

Directors' Newsletter

- No issue was published in January.
- Bro. C. Kalat is expecting a report on the Administrative Conference for the February issue.

Instructors School 2012

- School Board Report is attached.
- Course will be held July 15-29, 2012.

MOTION made by Bro. C. Kalat that the next School Board meeting be held in conjunction with the ASO BOI Development Conference for 2012, seconded by Sis. E. Schnabl and passed.

Camp 2012

- For 2012, the camp will be another 4-day weekend camp, not a week long camp. Sis. L. Laznovsky was not available at this meeting to report whether it would be for adults only or for children.

2012 COS Slet

- Bro. P. Lebloch asked Pavlina Reichlova of Sokol Spirit to translate the uniform information from the COS.
- COS sent an invitation to the Group 2 cal clinic at Tyrsuv Dum on February 4, 2012, from 10:00 a.m. to 4:00 p.m. Each district is to supply a leader's name for this cal, one man and one woman leader. Sis. M. Fiordelis will be the leader for both.
- COS is looking for the amount of people drilling. Surveys have been returned so far from the following:

Central District: Town of Lake and Chicagoland.

Eastern District: Nothing.

Northeastern District: Greater Cleveland.

Southern District: None

Pacific District: Los Angeles and San Francisco.

Western District: Cedar Rapids, who is not participating.

- There is no interest in doing the "500-mile number."
 - On February 12, 2012, the Czech post office is issuing a Sokol stamp; on February 22, 2012, there will be an actual monetary value coin issued for about \$10.00.
 - The actual Slet will be held at the Synotip Arena, sometimes referred to as the Slovia Eden.
 - Bro. P. Lebloch suggested uniforms be ordered at ASO office and picked up in Prague and pay in Czech money. Shipping fees are very expensive. Discussion followed regarding uniform shoes, which are white gym shoes, and should be worn by all.
- MOTION made by Bro. P. Lebloch that the ASO office compile orders of uniforms along with the names of someone from each unit that will pick them up and pay for them in Prague; ASO will not be involved with transferring or handling any money. There was no second, and no vote taken.

Goals

- There was a December 1 deadline for the National BOI, District Directors and BOI Leadership Team goals. Only two people commented on Sis. Fiordelis's BOI goals. There are no goals for District Directors. There are National BOI Leadership goals from Sis. Jan Kalat and Bro. Chuck Kalat, Sis. Barb Vondra, Sis. Allison Gerber and Sis. Juanita LoGiudice. Still missing are several National Leadership goals and District Directors goals. It was noted that any project assigned to a director can be used as their goal.
- First goal National BOI has is to develop methods to entice participation including parents of youth members at 2013 Slet. One of the steps to achieve this goal is to assign people at this meeting to work on this goal by February 1 and have a written plan by May 1. Sis. Fiordelis assigned this goal to the Central District and Eastern District.
- The next goal is to develop a mechanism to reward people for complying to the mandates. One of the steps is to brainstorm some types of rewards and the reward does not have to be monetary. Sis. Fiordelis assigned this goal to the Southern District and Northeastern District.
- There will be follow-up on these goals.

150 Memories

- Sis. B. Vondra worked with Sis. J. Hruby and came up with the concept of creating a commemorative DVD to celebrate the COS 150th anniversary. ASO will honor COS in their accomplishments by including stories and pictures or list names as a patron or well-wisher on a DVD to present to the COS.
- There will be different levels of contribution and contributors with different levels of incentives.
- DVD could also be purchased for a price.
- Price levels are not yet determined. This concept will be introduced at the upcoming Administrative Conference.
- The goal is to fundraise with this project to earn \$3,000.00 in donations for the BOI with additional funds going to American Sokol.

Nutrition and Wellness Initiative

- This program has not been pursued at this time. A hold will be put on this program until someone can offer something constructive to run this program.

Tournament Rule Votes

- Bro. B. Kucera read the changes that will be made to the Tournament Rules based on the online discussions regarding competition award formula and allowing women to wear shorts over their competition leotard.

- Bro. C. Kalat requested Bro. B. Kucera to submit these changes to him to be published in the Directors' Newsletter.

Other

- Sis. A. Gerber updated her work on the resource list and BOI program list. At this time, she is waiting to hear back from her attempted contacts. If anyone knows they are on the list, they should contact Sis. Gerber.

- Information was recently sent out to District Directors regarding the Fitness Challenge. Results need to be sent in as one set per unit, not one set per each instructor in a unit. A 60+ challenge was added that Sis. Wise created; feedback from units would be helpful. Bro. Kalat requested a write-up about this program to be included in the Directors' Newsletter.

- Certificates will be going out for the three participants who completed the walking challenge. Others may still turn in their walking accomplishments.

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, February 8, 2012, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary