

AMERICAN SOKOL - BOI
Minutes of August 8, 2012 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, Juanita LoGiudice, Bev Domzalski, Allison Gerber, Kandi Pajer, Jane Wise, Howie Wise, Tom Pajer, Donna Sbriglia, Mary Cushing, Kathy Barcal, Barb Vondra, Chuck Kalat, Jan Kalat, Bob Kucera and Paul Lebloch.

ANNOUNCEMENTS:

- Happy Anniversary: Howie and Jane Wise, 6/10; Tom and Kandi Pajer, 7/19; EllenJeanne and Ed, 7/21, Rome and Pauline, 7/27; Maryann and Carl, 8/9; Christina and Tom, 8/17; Jan and Chuck and Bob and Barb Kucera, 8/26.

MINUTES:

- Minutes of the June 13, 2012, meeting were reviewed. One correction noted: Three students attending instructors' course were from Sokol Omaha not Sokol South Omaha.

MOTION made by Bro. T. Pajer to accept the June 13, 2012, ASO-BOI meeting minutes, seconded by Sis. B. Vondra and passed.

BILLS:

- Bob Kucera, reimbursement for purchase of two USA Gymnastics DVDs of 2013-2016 Men's Age Group Competition Program Manuals, \$73.45. (Two were purchased for \$146.90; one will be sent and invoiced to Sokol Canada.)

MOTION made by Bro. T. Pajer to pay this bill, seconded by Sis. M. Cushing and passed.

CORRESPONDENCE:

- See attached Correspondence Report dated August 8, 2012.

- Chicago Big Wheel Weekend (10/12-14/2012) is a clinic for people who come from all over the country to learn how to judge, coach or work with the wheel. It is possible ASO BOI can help with a portion of this weekend. Sis. K. Pajer will coordinate the Sokol volunteer aspect of this weekend and will talk to Wolfgang to get more information.

- Sis. K. Pajer sent a thank you card for the flowers sent in memory of her mom.

OTHER OLD AND NEW BUSINESS

Instructors' School

- Sis. M. Cushing gave a general report of this year's Instructor's Course. A full written report is forthcoming.

- The National School this year was successful with 30 students in attendance: 13 Beginners, 15 Intermediate, 1 Advanced and 1 Advanced II.

- Worked very well being in the Southern District and encouraged rotating the Course to different Districts. There were 10 students from Southern District attending this course.

- The new men/boys' routines were introduced to the Beginner and Intermediate male students. There were only 7 boys attending this year's Course.

- Southern District worked hard at getting donations for this Course. Other Districts seem to have fallen short in obtaining donations.
- The staff is not a carry over from prior years; they did all that was asked of them and everything went very well.
- Sis. Cushing continued to explain the different activities the Course offered.
- Discussion followed concerning the attitude of some of the students about attending the course. Not all were aware of what the Course actually consists of and expected it to be more of a camp rather than a school. It was felt more communication needs to go out about what to expect at the course so everyone is aware of the purpose for attending the school.
- Financially, the school did do a little more than break even this year.

New Boards (To Date)

- Sis. Fiordelis announced the names of the 2012-2013 Board Members for the ASO BOI:

Allison Gerber, 1st assistant women;
 Jan Kalat, 2nd assistant women;
 Bob Kucera, 1st assistant men;
 Chuck Kalat, 2nd assistant men;
 Juanita LoGiudice, office secretary;
 Bev Domzalski, recording secretary;
 Barb Vondra, fundraising/probortunity;
 Paul Lebloch, COS liaison;
 Mary Cushing, school board director;
 Christina Wurst, marketing/2013 Slet;
 Howie Wise, fitness challenge program co-coordinator;
 Jane Wise, fitness challenge program co-coordinator; statistician;
 Kandi Pajer, core fitness program coordinator;
 Kevin Fitzpatrick, summer camp program coordinator;
 Tom Pajer, strategic direction;
 EllenJeanne Schnabl, education liaison; and

All District Directors, officially invited to attend meetings (did not hear back from all).

School Board: Mary Cushing, Jane Wise, Kandi Pajer, Bob Kucera, Todd Yatchyshyn (Sokol USA) and Ken Fron. DA Sokol did not respond to invitation. There is another person who was approached, but no response yet.

- If anyone else is interested, send their names to Sis. Fiordelis.

Director's Newsletter

- No report. The financial issue was an excellent idea for July.

2012 Prague

- Hats off to all who had to drill in the rain.
- It was noted that the USA women did a good job with cal; the American Sokols' interpretation of the cal was perfect.
- Marching was less than perfect all around.
- All Slet videos were very well done.
- The next Czech Slet will take place at the 100th year mark of Czech independence.

National Family Health and Fitness Day

- Any unit can join this event. Registration information will be available on August 10, 2012. Registration is free. Website is www.fitnessday.com/family.

District Director's Meeting - Topics

- Meeting begins on Friday at 2:00 p.m. Reports need to be submitted by September 15, 2012. These reports should be reviewed prior to the meeting.
- Sis. Fiordelis requested additional topics for the meeting. The Slet is the utmost topic to be discussed.
- The Slet manual/CD should be ready at the time of this meeting for distribution.
- There will be a school board meeting on Friday morning.
- Dinner will be brought in at the hotel.

Development Conference

- A list of proposed topics for the conference has been e-mailed to the BOI.
- The hotel bid has been approved by Sis. Fiordelis and the contract has been mailed. The cost is \$400 for site rental. Sokol Tabor is available all day on Saturday. Sokol Spirit is available for Sunday morning.
- Raffles will be held for the surveys; looking for donations to be raffled. There will also be a split the pot raffle.
- Saturday evening social will be provided by Central District.
- Sis. J. LoGiudice will take care of making room reservations for ASO BOI directors and assistants only.

Program Coordinators/Resources List

- The following additions to program coordinators were noted:
 - Juanita LoGiudice, walking challenge;
 - Maryann Fiordelis, Development Conference;
 - Bob Kucera, male gymnastics (he is relinquishing duties as tournament rules coordinator);
 - Allison Gerber, female gymnastics;
 - Chuck Kalat, Directors' Newsletter;
 - Howie Maskill Traveling Camp;
 - Unknown at this time, skills coordinator; however the following are doing certain parts: Howie Wise and Bob Kucera, men's lower level skills; Jan Kalat, Senior II skills; and Allison Gerber, Novice and Masters skills.
- The following declined:
 - Beth McCloskey, no to rhythmic;
 - Ken Fron, no to volleyball;
 - Jan Kalat, no to marching as it is not a program.
- Directors Handbook has a section with programs included.
- Any suggestions of people to fill open positions, please contact Sis. Allison Gerber with those names.

2013 Slet Action List

- The Slet Manual will not be a hard copy, but rather on a DVD/CD and available by web site.
- Currently, Sis. Fiordelis is awaiting comments back from the Districts testing cal in order to get any corrections or changes to the cal authors to finalize. These need to be back before September 1 date.
- Discussed holding a special ASO BOI meeting to specifically discuss the plans for the 2013 Slet.

2012 National Gymnastics Day, September 22, 2012

- Theme is "Turning the World Upside Down." This should be included in the Directors' Newsletter.

Other

- Next deadline for uniform orders is October 1, 2012.

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 12, 2012, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 9:15 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary