

AMERICAN SOKOL - BOI
Minutes of October 10, 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. Kathy Barcal. The following BOI members were present: Maryann Fiordelis, Juanita LoGiudice, Bev Domzalski, Allison Gerber, Kandi Pajer, Jane Wise, Howie Wise, Tom Pajer, Mary Cushing, Kathy Barcal, Barb Vondra, Chuck Kalat, Jan Kalat, Bob Kucera, Todd Yatchyshyn, Joe Kucera, Nadia Leary and EllenJeanne Schnabl.

MINUTES:

- Minutes of the September 12, 2012, meeting were reviewed.

MOTION made by Bro. B. Kucera to accept the September 12, 2012, ASO-BOI meeting minutes, seconded and passed.

BILLS:

- Hodges Badge Co., gymnastic skills ribbon rolls, \$125.35.

MOTION made by Sis. K. Barcal to pay this bill, seconded and passed.

CORRESPONDENCE:

- See attached Correspondence Report dated October 10, 2012.

- The available annual reports for the District Directors meeting have been posted on the BOI web site. Sis. M. Fiordelis requested that they be read prior to the meeting. Any reports not posted will not be handled at the District Directors' meeting.

OTHER OLD AND NEW BUSINESS

Director's Newsletter

- Bro. Kalat had nothing new to report.

- Bro. Kalat asked that everyone should continue to submit items for the newsletter.

District Director's Meeting Agenda

- Sis. Fiordelis reviewed the preliminary agenda and asked if there were any additional items to be added to the agenda. A final agenda will be e-mailed to the BOI.

- Along with the agenda, Sis. Fiordelis will send out the Resource List to be reviewed and finalized so it can be posted on the web site.

Development Conference - October 20-21, 2012

- Sis. Fiordelis reviewed the schedule for the conference in order to fill a few holes.

- Presenters need to send a write-up and bio to Sis. Fiordelis as soon as possible.

- A few changes have been made to the schedule.

- Howie Wise and Bob Kucera will be the presenters for the Men's Level 2 and 3 routines. The routines will be handed out for these sessions.

- Not sure if Donna Sbriglia will present the session, "Creating an annual class curriculum." Also, not sure if this is a course taught at National Instructors' School.

- If anyone needs special equipment for their presentation, Central District needs to be informed.

- Discussed the need for projectors, power point clickers, microphones and other equipment/supplies.

- Sis. Barcal will contact Beth McCloskey to find out what is needed for the rhythmic presentation.
- Sis. Fiordelis will send an e-mail to remind the cal presenters to bring their music for the cal. Bro. Pajer will also have the original music CDs available.

Development Conference Task List

- Bro. Kalat reported that all volunteers except Theresa Vernon responded. Everyone else will take on the duties assigned to them per the Task List.
- Discussed putting together packets for the Conference. Bro. and Sis. Kalat and Sis. Pajer will be available on Friday to help with this task.

GIJO Meet

- The Central District GIJO meet is scheduled for February 3, 2013. The GIJO meet for American Sokol will be held on April 14, 2013, at Naperville North High School.

New Scoring Program

- A list of requirements has been created for the tabulating program. The programs need to be evaluated. Bro. Wise, Bro. Kalat and Bro. Kucera will meet at some time during the conference weekend to discuss and make a decision.

School Board Meeting

- Sis. M. Cushing reported that the School Board meeting will start Thursday evening at 8:30 p.m.. The Board will also meet Friday morning to finish up any items.
- Sis. Cushing noted that the "Creating an Annual Curriculum" is not part of the instructors' course; however, the students do put lesson plans together. Sis. Fiordelis will contact Sis. Donna Sbriglia about presenting this topic. Sis. M. Cushing would be willing to present this topic if Sis. Sbriglia is unavailable.

Other

- The 150 Memories fundraiser brought in \$3,000 for the BOI.
- The youth membership registration is being processed. Two and one-half units have completed their youth membership registration.
- Masters level and Senior Group 2 have no awards for Skills. This item will be added to the agenda for discussion at the District Directors' meeting.
- Will also need to discuss the 90%/100% passing scores on these skill cards in order to move up to the next level. Bro. Kucera, Sis. Gerber and Bro. Wise will coordinate a discussion and bring a recommendation to the meeting.

2013 SLET ACTION LIST

- Slet Action List was reviewed.

BOI ACTION LIST

- Action list was reviewed; an updated copy is posted on the BOI members' web site.
- Pictures will be taken of the BOI at the District Directors' meeting. Sis. Fiordelis will send out a reminder to bring uniforms for these pictures.
- The next regular ASO-BOI meeting will be held on Wednesday, November 14, 2012, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary