

AMERICAN SOKOL - BOI
Minutes of February 13, 2013 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 Chuck Kalat. The following BOI members were present: Maryann Fiordelis, Bev Domzalski, Allison Gerber, Barb Vondra, Jane Wise, Howie Wise, Chuck Kalat, Jan Kalat, Bob Kucera, Joe Kucera, Tom Pajer, Todd Yatchyshyn, Donna Sbriglia, Kathy Barcal and EllenJeanne Schnabl. Excused: Juanita LoGiudice, Kandi Pajer, Nadia Leary, Mary Cushing.

MINUTES:

- Minutes of the January 9, 2013, meeting were reviewed.

MOTION made by Sis. A. Gerber to accept the January 9, 2013, ASO-BOI meeting minutes, seconded by Sis. K. Barcal and passed.

BILLS:

- Tape Stock Online, media transfer tapes, 100 tapes/\$1.90, \$190.00.

- Maryann Fiordelis, USAG Professional Membership fee and background check, \$109.75.

MOTION made by Bro. T. Pajer to approve the bills, seconded by Sis. A. Gerber and passed.

CORRESPONDENCE:

- See attached Correspondence Report dated February 13, 2013.

- Sis. Fiordelis received a reply from Bro. Dostal of COS regarding his issues and concerns about the fitness testing. Bro. Dostal thanked ASO for its letter and COS is open to participate in our fitness challenge. There was still some confusion on his part; Sis. Fiordelis will send him the age breakdown from the tournament rules as well as information on the Senior (60+) fitness challenge.

- Sis. Vondra received a letter from PEC was received thanking American Sokol for the flash mob performance and participating in the Milwaukee Winter Fest and Operative Move.

- An e-mail was received from one of the flash mobs' participants' parents in Wisconsin who are interested and planning to come to our Sokol Fest.

OTHER OLD AND NEW BUSINESS

Goals

- Sis. Fiordelis has received a number of goals from the BOI. The following have met their deadline to date and are approved: Tom Pajer, Bob Kucera (3 goals), Jan and Chuck Kalat, Kathy Barcal (needs to send back), Allison Gerber, Nadia Leary, Jane Wise, Howie Wise (needs to send back), Joe Kucera (needs to be finalized and approved yet), Todd Yatchyshyn (4 goals need to be signed and approved), Donna Sbriglia (will work on turning hers in on Monday), Mary Cushing (will get school board goals in), none from Southern or Western District, none from Kandi Pajer yet and Juanita LoGiudice (will complete when she returns from vacation).

- The next status date for goals is March 1, 2013 and Sis. Fiordelis will make sure everyone stays on track.

2013 Sports Festival

Update

- Sis. Fiordelis is testing registration system. Announcement will be sent out on how to access from ASO web site.
- The Sports Festival pricing information was posted in the Directors Newsletter.
- Currently, working on daily and weekly spectator passes to cover different events. There will be individual/family and coach passes.

Survey

- Bro. and Sis. Kalat put the survey information together. There were 23 surveys received. Sokol Ferrell and Sokol Ft. Worth had no data entered on their surveys. There are 15 surveys missing. None have yet been received from Sokols New York, Detroit, Crete, Omaha and Chicago Lodge 306 amongst others.
- Artistic gymnastics: Girls 77; Junior Girls 66; Women 56; Boys 29; Junior Boys 19; Men 25; for a total of 272 gymnastic competitors.
- Rhythmic gymnastics: Girls 2; Junior Girls 2; Women 16; for a total of 20 rhythmic competitors.
- Other Rhythmic: 2 group rhythmic; 11 rhythmic skills; no festival rhythmic.
- Team Marching 15; Team Cal 8; Volleyball 21; Basketball 7; Fitness Challenge 243; Wheels 3.
- Fun Run: Youth 83; Adults 15; for a total of 98.
- 5K Run 46; Golf 30; Bowling 78; Kick-off Social 252; Youth Activity 182; Ice Skating Social 179; Finale Social 322; Banquet 106; Food Tour 126; Brewers Game 176; Brewery Tour 102.
- Closing Ceremony Program: Tots Cal 17; Children's Cal 90; Junior Cal 116; Adult Cal 142; Senior II Cal 75; Folk Dance 4 couples and 3 individuals; Hand Jive Special Number 295.
- Sis. Fiordelis may hear back yet with numbers from USAG Festival Rhythmic and Special Olympics Rhythmic competitors.
- Any events that do not have enough participants for the Sports Festival will be canceled.

FAQs (Frequently Asked Questions)

- Frequently asked questions section will be included in the next Festival Bulletin. This should answer questions from several e-mails that have been received.
- Survey numbers and actual numbers aren't always the same. Directors should be pushing the Sports Festival to their units and membership so that the Sports Festival will have a large contingent.
- Surveys were sent to outside groups. We have not heard back from anyone. We will need to push harder to hear from them.
- Information about the planned socials will be in the next Bulletin.
- The Brewery Tour is open to families; no tasting for minors.

National Summer Camp

- Camp will be held in Detroit, MI. The selected dates are August 10-17, 2013; however, some school districts will be starting school sports that week. Sis. Fiordelis will see if there is a late July week available instead.
- Detroit's President and Chairman of the Unit Property Committee discussed the details.
- Tents will be used for sleeping.
- Kevin Fitzpatrick is gathering counselors and staff and will be putting together a flier and information for the next Directors' Newsletter.

National Weekend Instructors School

- This event was published in the Directors Newsletter.
- One of Todd Yatchyshyn's goals is to get a Sokol USA Lodge to hold a weekend instructors course.

- District and Unit Directors were encouraged to have their district or units hold a school.

Rising Star Articles

- Briefly discussed delivery of the American Sokol publication. Different areas are receiving them at different times from original mailing date.

- Sis. Gerber is working on next month's article and Bro. B. Kucera will be submitting an article in the following issue.

PCFSN Award

- Sis. M. Fiordelis submitted this material and has received a response. She should be hearing back shortly on the status of our application.

Program Coordinators

- Sis. Gerber e-mailed a list of confirmed Program Coordinators. It was suggested that each coordinator should have an "AmericanSokol.org" e-mail address in order to receive questions about the programs they are coordinating.

- Will need someone for the rhythmic portion after the Sports Festival.

- A schedule was set up for coordinators to give a 5-minute update at ASO BOI meetings. It will start next month; if a coordinator is not present, it can be a written update.

OTHER

- Transportation concerns were raised regarding need for professional drivers for events such as convention and directors conferences. Sis. Fiordelis will look into this and report back to the ASO BOI.

SCHOOL BOARD ACTION LIST

- School Board Action List had no new items listed.

BOI ACTION LIST

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

2013 SLET ACTION LIST

- Slet Action List was reviewed.

ANNOUNCEMENT

- Sokol New York will be holding their annual volleyball tournament on March 16, 2013, if anyone is interested.

- The next regular ASO-BOI meeting will be held on Wednesday, March 13, 2013, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 8:40 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary