

AMERICAN SOKOL - BOI
Minutes of March 12, 2014 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 Bro. J. Kucera. The following BOI members were present: Maryann Fiordelis, Bev Domzalski, Allison Gerber, Chuck Kalat, Jan Kalat, Mary Cushing, Tom Pajer, Kandi Pajer, Barb Vondra, Howie Wise, Jane Wise, Donna Sbriglia, EllenJeanne Schnabl, Juanita LoGiudice, Joe Kucera, Bob Kucera, Deb Allison and Kathy Barcal.

- This meeting opened with an ice breaker activity from Sis. B. Vondra. The following question was asked, "What talent not utilized at the American Sokol do you have?"

MINUTES:

- Minutes of the February 12, 2014, meeting were reviewed. Under the heading, "Canada Mini Slet," an "a" was missing from the word "Canada."

MOTION made by Bro. T. Pajer to accept the February 12, 2014, ASO-BOI meeting minutes, with above correction, seconded by Bro. B. Kucera and passed.

BILLS:

- Howie and Jane Wise, fitness awards' medals and pins, \$926.90. This bills has been approved by the Treasurer.

CORRESPONDENCE:

- See attached Correspondence Report dated March 12, 2014.

- Sokol KHB is registered for the Senior Health & Fitness Day event on May 28, 2014.

- Sis. J. LoGiudice gave a brief report on the webinar she attended from Spark, "Learning Cooperatively in Physical Education – and Beyond!"

OTHER OLD AND NEW BUSINESS

Champion and Project Manager Criteria Discussion

- Sis. M. Fiordelis e-mailed the following documents prior to this meeting to the ASO BOI: "Criteria for Focus Areas Assignments" and "2014 Smart Goals."

- Comments were requested on the criteria included in the first document for champions, project managers and persons assigned action steps. Sis. Fiordelis will be the overall champion and assign the project managers. The overall plan should be ironed out tonight and the specifics to be worked on should be gone over so everyone knows what they are supposed to be doing prior to pre-convention meeting.

- The process of evaluations was discussed further.

Smart Goals Consideration

- The 4-year plan could change every year. For the first year, Sis. Fiordelis will be champion over whatever focus area is being worked on; then, project managers will be assigned to the smart goals under that focus area; and then, people will be assigned under the project managers. For the first year, performance evaluations will not be done.

- Project managers need to be assigned to the smart goals listed in the "2014 Smart Goals" document. If no one volunteers to be a project manager, Sis. Fiordelis will assign someone to undertake that task. All district directors were not present at this meeting, and will be assigned as a project manager if there are no volunteers.

- Focus Area #1 project managers were assigned as follows:

- Smart Goal 1: A project manager will be assigned.

- Smart Goal 2: Suggested changing the phrase “face-to-face” to “one-on-one.” The project manager will be Bob Kucera. The one-on-one meetings should take place during 2013-2014 season.
 - Smart Goal 3: The project manager will be Lynn Conrad.
- Focus Area #2 project managers were assigned as follows:
- Smart Goal 1: The project manager will be Allison Gerber.
 - Smart Goal 2: The project manager will be Mary C. Cushing and the National School Board.
 - Smart Goal 3: The project manager will be Donna Sbriglia.
 - Smart Goal 4: The project manager will be Mary Cushing.
- Other Areas for Consideration based on the 2013 Directors Conference as follows:
- 1st bullet: No project manager; will be assigned.
 - 2nd bullet: The project manager will be Lori Laznovsky and Barb Vondra.
 - 3rd bullet: The project manager will be Chuck Kalat.
 - 4th bullet: The project manager will be Howie Wise.
 - 5th bullet: The project manager will be Bev Domzalski.
- Currently, the survey Sis. Barcal and Sis. Vondra were working on is on hold; however, the Sokol Survey Sis. Barcal e-mailed to the ASO BOI prior to this meeting was reviewed. Any other comments about the survey should be sent to Sis. Barcal.
- It was noted that the program binders created by SPTF will be discussed at convention. Some of the information in the binders may be useful for some of these goals.
- National Rhythmic Program Director
- Sis. Beth McCloskey was introduced as the new National Rhythmic Program Director; however, because part of the program she presented was rejected by the National BOI, she made the decision to resign.
- Sokol Canada’s Mini Slet
- Sis. Fiordelis has not heard back from all districts as to whether anyone is interested in attending.
- Sis. LoGiudice will forward information that was recently received to all units.
- ASO BOI Pre-Convention Meeting Agenda Ideas
- We need to do further work on the Smart Goals.
 - Would like to do some preliminary work on what our 2017 Sports Festival should look like.
 - There is some interest in hearing what other units are doing and include a brainstorming session.

BOI ACTION LIST

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

SCHOOL BOARD ACTION LIST

- Reviewed the School Board Action List.

- The next regular ASO-BOI meeting will be held on Wednesday, April 9, 2014, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 9:20 p.m.

Respectfully submitted,
Beverly R. Domzalski, Recording Secretary