

AMERICAN SOKOL - BOI
Minutes of January 12, 2011 Meeting

This meeting opened at 7:30 p.m. by Bro. Bob Kucera at the American Sokol Office in Brookfield, Illinois and via teleconference. The Pledge of Allegiance was led by Bro. Tom Pajer. The following BOI members were present: Juanita LoGiudice, Bev Domzalski, Allison Gerber, Chuck Kalat, Jan Kalat, Bob Kucera, Kandi Pajer, Tom Pajer, Howie Wise, Jane Wise, Mary Cushing, Barb Vondra, Paul Lebloch and EllenJeanne Schnabl. Excused: Maryann Fiordelis, Rome Milan, Christina Wurst and Lori Laznovsky.

ANNOUNCEMENTS:

- Happy Birthday: Barb Kucera, 1/5; Rome Milan, 1/29.

MINUTES:

- Minutes of the December 8, 2010, meeting were reviewed.

MOTION made by Bro. T. Pajer to accept the December 8, 2010, ASO-BOI meeting minutes, seconded by Sis. J. LoGiudice and passed.

BILLS:

- Maryann Fiordelis, USAG professional membership, background check and safety certification, \$200.25.

MOTION made to approve the bill submitted and passed.

CORRESPONDENCE:

Mail:

- EllenJeanne Schnabl, Educational Director submitted articles on Identity Thief, Burglars, SETGK, Safety in cold weather, Singing, Falling asleep behind wheel, Heath & Science, Membership and a brochure, Winter Driving.

- Various American Sokol Unit Newsletters.

- COS Sokol Publication 11-12/2010.

- Bob Kucera, Central District Director, received and filled order of skills ribbons and participation pins.

Emails:

To:

- Yahoo Group, posted on BOI website, www.american-sokol.org/boi/members

- December 2010 Minutes
- Updated Action List

From:

- Maryann Fiordelis, National BOI Goal Sheet, SMART (Specific, Measurable, Attainable, Responsible and Timely)

- Maryann Fiordelis, attendance figures, Attendance Report, September, 2009 – June, 2010, 12/21/10.

- Maryann Fiordelis, 2011 District Directors Meeting and Development Conference; looking for host and comments.

- Central District, Calendar and flyers of many activities: Chicagoland, Adult Fitness Class 1/12-5/25/11; Stickney, Dodgeball 1/14; Central District at Tabor 3-on-3 Basketball Tourney 1/15; Spirit Adult Quiz Night 1/15; Chicagoland, Open gym, 1/16; Casino Trip 1/16; Spirit Paint

Basketball Clinic 1/22-2/12 & 2/19-3/12; Tabor, Spaghetti Dinner 1/29; Ceska Sin Exhibition Trip, 1/29-30; Tabor Cooking Class 2/3-3/24; Stickney, Super Bowl Tailgate 2/6;
- Christina Wurst: Check new web site: <http://www.american-sokol.org>.

OTHER OLD AND NEW BUSINESS

New Uniform Update

- Units are ordering uniforms as there is activity on the account.
- Orders are expected to be shipped by Friday, 1/14/11.
- Everyone should be invoiced when uniforms are shipped. No credit card is necessary.
- Total order was \$29,000 from 14 unit orders placed with a total of 1,936 pieces ordered.

2011 National Instructor School (July 10-24, 2011)

- Sis. M. Cushing's National Instructor School Report was e-mailed through Yahoo Group to ASO BOI members and is attached.
- Someone is needed to manage and coordinate the outings during the course.
- Not sure if any Contracts have been received through Central District.

2011 National Camp

- Sis. L. Laznovsky was excused from this meeting. No report given. Unknown if a location has been chosen.

BOI Goals for 2011

- Sis. Fiordelis e-mailed National BOI Goal Sheet to ASO BOI.

2011 Director's Conference

- Sis. J. Kalat has been working on the conference evaluations which should be complete in a week or so.
- Discussed having a face-to-face BOI conference soon. There is money in the budget for one development conference every year.

2012 COS cals

- Discussed DVD for calisthenics from Prague. Bro. T. Polashek did not bring one back with him. Bro. P. Lebloch offered to contact Bro. Dostal to see if we can get a DVD of the cals.
- COS is looking for a special number from ASO with participation from COS members. Bro. P. Lebloch will also verify this with Bro. Dostal.

Fitness Challenge

- Fitness Challenge Report from Sis. Jane and Bro. Howie Wise is attached.
- Only cost involved will be mailing the awards to Units.
- Awards are based on achievement, not ranking. This allows for the awards to be sent out quickly.

Other

- Regarding the WSF video competition deadline of April 15, it has been extended to April 22, 2011.
- Sis. Fiordelis e-mailed information regarding the WSF Videoshow of stage composition for 2011 to Sis. Wurst so she can prepare an announcement for this program.
- Sis. LoGiudice received an e-mail announcement from Patti Komara about trading in our Patti Komara VHS tapes to have them converted to DVD for a small cost. ASO has about 200 tapes. The deadline from Komara is January 31, 2011. It was suggested that this be disseminated to Units in case any Units purchased original tapes, not copies from ASO. Availability of Patti Komara tapes will be advertised in publication as "now available as a DVD," and as requests to purchase come in, the VHS tapes will be converted to DVD by ASO.
- Reopened discussion regarding the next District Directors' Conference. Discussed whether to have a meeting only, or a combined meeting/development conference. In the past, conferences

have been held in January, rather than October; each could be held at a different time if more time is needed for the meeting part of the conference. It was felt Sis. Fiordelis needs to be part of this discussion in order to decide what is needed as the director would know best.

- Bro. H. Wise recommended that if a unit or district is willing to hold a developmental conference, we should go ahead with that and worry about a meeting at a later time as far as when to hold it, i.e. at the same time as the developmental conference or at a separate time.
- At this time, Bro. T. Polashek joined the meeting. On December 12, 2010, he attended the COS Slet in Prague. Cal DVDs were not ready at that time to give to Bro. Polashek to bring back to ASO. Bro. Polashek verified that COS would like ASO to perform a special number and take part in their calisthenics. Bro. Polashek also described the cal performances he viewed.

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 9, 2011, at 7:30 p.m. There was no further business to discuss.

MOTION made to adjourn. Meeting adjourned at 9:05 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary