

AMERICAN SOKOL - BOI
Minutes of October 13, 2010 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 Bro. B. Kucera. The following BOI members were present: Maryann Fiordelis, Juanita LoGiudice, Bev Domzalski, Allison Gerber, Chuck Kalat, Jan Kalat, Barb Kucera, Bob Kucera, Kandi Pajer, Tom Pajer, Howie Wise, Jane Wise, Kathy Barcal and Mary Cushing. Excused: EllenJeanne Schnabl, Rome Milan, Barb Vondra, Lori Laznovsky and Christina Wurst.

ANNOUNCEMENTS:

- Happy Birthday: Tom Pajer, 10/1; Buddy Benak, 10/10; Barb Vondra and Lori Laznovsky, 10/28; and Bev Domzalski, 10/30.

MINUTES:

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

MOTION made by Bro. T. Pajer to approve the minutes of the September 8, 2010, American Sokol BOI meeting, seconded by Bro. B. Kucera and passed.

BILLS:

- Supplies for Development Conference, \$360.74.
- Supplies for Skills Card, \$90.42.
- Conference Package Postage American Sokol, \$36.55.
- Chuck Kalat, name tag labels, \$41.12.

MOTION made by Bro. C. Kalat to approve the bills submitted, seconded by Bro. B. Kucera and passed.

CORRESPONDENCE:

Mail:

- EllenJeanne Schnabl, Educational Report Articles about food safety, germs, children's feelings, Water vs. Coca-Cola.
- American Sokol Publication, September Issue.
- Various American Sokol Unit Newsletters.
- COS Publication, 8-9/2010.
- 2010 Instructor School Student and Staff pictures. DVD of picture Slideshow and Video Clips.

Emails:

- Posted on website BOI September 8, 2010 Minutes and Updated Action List www.american-sokol.org/boi/members.
- Posted on website Development Conference Registration forms and information www.american-sokol.org/boi.
- Directors Newsletter – October issue.
- USA Gymnastics, www.usa-gymnastics.org.
- Walking Challenge, Directors Newsletter and ready for conference, ready for posting on website.
- Sent out e-mail letters requesting promo items for Development Conference. Some have responded.
- Annual Reports ready for posting on website.

- Lynette made 3 copies of the 2004 Canada Senior Cal Demo and Slet tapes to DVDs, for American Sokol, Anna Janus, Chris Yatchyshyn.
- Skills Ribbons, arrived, cut, ready to bag with skill cards for directors.
- Bro. C. Kalat received an e-mail from USA Gymnastics asking questions about what we do and Bro. Kalat responded.

DISTRICT DIRECTORS NEWSLETTER

- Newsletters were sent to members whose e-mail addresses did not accept the e-mail with the Newsletter attached.
- Bro. C. Kalat received an e-mail from the secretary of DA Sokol inquiring about advertising in our Newsletter. Bro. Kalat will respond to DA Sokol by referring them to the ASO publication to obtain advertising rates.

DISTRICT DIRECTORS CONFERENCE

- Items for goody bags are ready to be placed in bags. The bags to be filled were donated by Sokol USA and will advertise the Sokol USA Slet.
- Hotel is booked for conference attendees. Shuttles are available for transportation between hotel and gym.
- Bro. H. Wise could not find a coach for Girls Level 4, 5 and 6 because most will be at Kent State University Judging Meet. Bro. Wise asked if Sis. K. Pajer and Sis. S. Kreps would be available to do this; Sis. Pajer agreed and will contact Sis. Kreps.
- Sis. J. LoGiudice printed 140 copies of synopsis form and Bro. T. Pajer will bring them.
- The Health and Wellness Expo has been cancelled due to the companies contacted to participate never heard of Sokol and was unwilling to commit.
- Volunteer list was sent out yesterday. Still need more people to help with registration. Pre-registration at the fish fry was suggested.
- Many last minute details were discussed.

EDUCATIONAL DIRECTOR

- Report attached.

ATTENDANCE

- After conference summary report of attendance will be added and posted on the web site.

NATIONAL GYMNASTICS DAY

- Sokol Spirit set up equipment and had activities going on in the gym. Pictures will be submitted to the ASO publication.
- Sokol Tabor participated in the Berwyn Octoberfest; however, it was an outdoor event and it rained that day.

NEW UNIFORMS

- Samples came in. Outstanding issues are the 50/50 Tots shirt. Bro. B. Kucera will collect comments at the conference regarding the adult shirts. Logo placement needs to be decided. The ordering process will not be demonstrated during the conference.
- There are some concerns about thinness of the women's shirt. People will be wearing uniforms as models during conference.
- Uniform committee will get together on Sunday to decide what the final uniform will be.

NUTRITION AND WELLNESS PROGRAM

- Bro. T. Pajer is still attempting to get someone to take charge of this initiative.

FUNDING REQUEST VOUCHER

- Sis. M. Fiordelis has sent out this voucher.
- Mileage has been set by the Executive Board at \$.14/mile which is in accordance with the IRS guidelines.
- Sis. M. Fiordelis noted that there are commitments and accountability that go along with this voucher. Voucher must be submitted by November 1, 2010, no later.

NEGOTIATING TEAM FOR INSTRUCTORS SCHOOL

- Negotiating team met via teleconference to discuss issues from School Board that might pose a potential problem. Sokol Spirit is not willing to give on much of anything. Negotiations are still open. Sis. Cushing is currently awaiting a response to an e-mail she sent to Bro. B. Babka.

OTHER

- No one has received Youth registration materials yet. Sis. M. Fiordelis will check with Sis. Briedenbach to see what is happening.
- Sis. J. LoGiudice will provide old universal reimbursement form for school board members to fill out at Directors Conference.
- ASO Seals are being worked on by Greg Harris and Sis. C. Wurst.

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, November 10, 2010, at 7:30 p.m.

There was no further business to discuss.

MOTION made to adjourn. Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary