

AMERICAN SOKOL - BOI
Minutes of November 10, 2010 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. C. Wurst. 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, Mary Cushing, Barb Vondra, Paul Lebloch, Christina Wurst and Donna Sbriglia. Excused: Jerry Milan and EllenJeanne Schnabl.

ANNOUNCEMENTS:

- Happy Birthday: Bob Kucera, 1/9; Juanita LoGiudice, 11/16.

MINUTES:

- Minutes of the October 13, 2010, meeting were reviewed.
Minutes were approved.

BILLS:

- Juanita LoGiudice (Development conference supplies \$23.45; card stock for Skills Cards \$31.61; office supplies, \$27.28), \$82.34.

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

CORRESPONDENCE:

Mail:

- EllenJeanne Schnabl: Educational Report Articles: Turn off TV – better language development; secret to long life-friends, chew gum; Why We Forget; health issues, Halloween and Christmas.

- Various American Sokol Unit Newsletters.

- Howie & Jane Wise: Turned in 119 - WSF Fitness pins used for 2010 and 4 - 2010 medals.

- Thank you letters to Development Conference promo vendors, donators of raffle prizes and a list of others. If any other thank you notes need to go out, contact Sis. J. LoGiudice.

Emails:

- Posted on BOI website www.american-sokol.org/boi/members

- Oct 2010 Minutes
- Updated Action List
- Annual Reports.

- Thank you e-mails to list of Development Conference presenters and volunteers.

- Directors Newsletter – November issue.

- Sokol Tabor Men's Director, Ken Fron, new e-mail address kenfronsr@sbcglobal.net.

Phone Call:

- Bobbie Cesarek: Involved in Collegiate Gymnastics and wants to work with Turners and Sokols. Forwarded phone information to Sis. M. Fiordelis.

OTHER OLD AND NEW BUSINESS

District Directors Newsletter:

- Bro. C. Kalat responded to DA Sokol inquiry about advertising in the BOI Newsletter and suggested he contact the editor for American Sokol.

- There are two new subscribers that came out of the conference. Currently, there is a total of 187 subscribers.

District Directors Conference

- Sis. M. Fiordelis thanked Sis. J. Kalat for putting together the overall evaluation from the conference. Sis. M. Fiordelis opened the floor for any comments on this item:

- Overall there were a lot of positive comments.
- It was felt there should be an educational conference, also.

- Sis. Fiordelis will review all comments from the evaluations for future use.

- Sis. Fiordelis thanked all who assisted in any way with the conference. The presenters did a great job. Many young people attended the conference and would like to encourage all future leaders to attend.

Educational Director

- Sis. Schnabl attended Central District's Annual BOI and Executive Board meetings.

- Sis. Wurst has someone looking over the Mom and Tots program.

New Uniforms

- Bro. B. Kucera indicated that the uniform pricing has been agreed upon, but is not sure when this information is going out. Prices: Tots, \$15; children, \$25; adult shorts, \$45, adult pants will be a little higher.

- The web site design for information and ordering is being completed. All pricing information will be included.

- A new sample of a heavier shirt has been received.

GIJO Meet

- The GIJO meet for November, 2010 has been canceled due to a low registration turnout.

USAG teams begin competing before GIJO teams. Maybe a later date would work better. Sis. B. Kucera will get another date and let us know.

Fundraising Events

- Sis. B. Vondra would like to know what units are participating in the Walking Challenge.

- At the conference, Sis. B. Vondra found out about a Win Win Card Fundraising Program. This company will solicit discounts from businesses in the area that the cards are sold in. When the card is presented to that business the buyer of the card receives the discount offered. The cards cost about \$10 and last for one year. A brochure about this program was passed out.

- Several units announced that they are participating in the Walking Challenge, as well as individually.

- Suggestion was made to do an on-line art auction; however, Bro. Pajer asked that the BOI keep their fundraising efforts to physical activities only.

Negotiating Team For Instructors School

- A school board meeting was held prior to the development conference. It was felt the amount quoted for rental of Sokol Spirit was not in line with what they were offering for that price.

- Sis. Cushing questioned Sokol Spirit as to why the National Traveling Camp was charged \$100/day and the National Instructors School is being charged \$250/day. No reason was given, just a statement that they will not budge from the \$3,500 quote and they are requesting that the school leave the premises on the two Sundays they are there in order to hold Sokol Spirit bingo events.

MOTION made by Bro. H. Wise to go ahead and accept the bid of \$3,500.00 for Central District to host the instructor's school and that the school be housed at Sokol Spirit, seconded by Bro. C. Kalat. This motion was withdrawn until further information is obtained from Sokol Spirit.

Youth Membership

- Neither Sis. Breidenbach nor Sis. Laznovsky were present at this meeting.

- Over two weeks ago, Sis. B. Kucera asked several people for an update on Youth membership registration; however, only Sis. Laznovsky responded and said she would follow-up with Sis. Breidenbach. Sis. Kucera has heard nothing since.

Taking a Stand: To Stretch or Not to Stretch

- Sis. Fiordelis asked for a general discussion on this topic. This topic is a result of an article by Ron Jaros published in the November issue of the Director's Newsletter.

- Discussion followed regarding allowing controversial articles into the Director's Newsletter. It was suggested that a disclaimer statement about BOI not necessarily endorsing the views of the author of articles published in the Director's Newsletter.

- Sis. M. Fiordelis will attempt to create a standard statement to appear in the Director's Newsletter before such articles are placed in the publication.

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, December 8, 2010, at 7:30 p.m. It was noted that we will only discuss the Instructors school issue and this meeting's remaining agenda.

There was no further business to discuss.

MOTION made to adjourn. Meeting adjourned at 9:45 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary