

AMERICAN SOKOL - BOI
Minutes of March 9, 2011 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. Bob Kucera. The following BOI members were present: Maryann Fiordelis, Juanita LoGiudice, Bev Domzalski, Allison Gerber, Chuck Kalat, Jan Kalat, Kandi Pajer, Tom Pajer, Barb Vondra, Donna Sbriglia and Bob Kucera. Excused: Paul Lebloch, Christina Wurst, Howie Wise, Jane Wise, Kathy Barcal and Mary Cushing.

ANNOUNCEMENTS:

- Happy Birthday: Allison Gerber, 3/11; Jan Kalat, 3/15.

MINUTES:

- Minutes of the February 9, 2011, meeting were reviewed.

MOTION made by Bro. T. Pajer to accept the March 9, 2011, ASO-BOI meeting minutes, seconded by Bro. B. Kucera and passed.

BILLS:

- Lynette Gilbert, 10 DVDs of the 2012 Slet cal performances, \$4.88.

MOTION made by Bro. B. Kucera to pay the bill submitted, seconded by Sis. A. Gerber and passed.

CORRESPONDENCE:

Mail:

- Various American Sokol Unit Newsletters.

E-Mail:

- Chuck: Director's Newsletter – March

- To: Yahoo Group

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

- February 2010 Minutes

- Updated Action List

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

- National Program Coordinators

- Instructor School Application, etc.

- Meeting to discuss future storage of VHS, cassettes and reel-to-reel on Tuesday, 6pm with Tom Pajer, Mike Drobick and Lynette Gilbert. Juanita cannot attend but provided some information.

OTHER OLD AND NEW BUSINESS

New Uniform Update

- One order of old shorts has been returned. Those who need to replace shorts have been informed on how to do it.

- The next deadline for ordering is March 18, 2011, and should be received by April 6, 2011.

The deadline after that is May 1, 2011.

Directors Newsletter

- New expanded issue has gone out to an expanded distribution list.

- Reminder that due date for information to publish is the 20th of the month.

2011 National Camp

- Tom Pajer, Lori Laznovsky, Matt Carlozzi, Maria Breidenbach and Kevin Fitzpatrick have met a couple of times. They are still looking for a weekend to hold the reunion camp. The weekend of July 31-August 1 is not available in St. Louis; may possibly be a weekend in September.
- Discussed content and age groups for camp; 18 and over is preferred. This will be advertised as a camp reunion; however, may accept people who have not been to camp before. Hopefully, this camp will inspire campers to become staff members. This camp may be a starting point for the leadership camp. This weekend will be a dry weekend; activities will be planned.
- DTJ camp and Texas camp are being considered as an alternative venue. Detroit camp may also be a possibility.

National Instructors School

- Sis. M. Cushing was not available at this meeting. A teleconference is going to be set up between Mary Cushing, Maryann Fiordelis, Kathy Barcal, Bob Kucera and Jane Wise.

2011 Director's Conference update

- Expanded format was brought up at the ASO Executive Board meeting. An administrative session will be held at another time than the actual development conference. Sis. Fiordelis received a bid from Sokol KHB and is currently reviewing it. There will be no school board meeting at this conference. The dates would be October 14-16, 2011. The director's meeting would begin early Friday morning and the development conference would be on Saturday and Sunday.
- Bro. Pajer is looking for a chairperson to coordinate the administrative conference. It was suggested that an ad be placed in the Director's Newsletter for this position.

2012 Prague Cals update

- Sis. Fiordelis sent an e-mail to Bro. Dostal regarding the clinic, the training video and the offer to do a number in Prague with 75 people. He responded that this information has been forwarded to Bro. Vrana. The training video of the three cals American Sokol will support will be sent in April. There will be some training sessions in Prague. Sis. Fiordelis has not heard back about a clinic after the Sokol USA Slet in Cleveland or participation in a special number at the 2012 Slet.

BOI Goals for 2011

- Sis. Fiordelis re-sent her revised goals. Goals for district directors have been distributed to the district directors.
- Sis. Fiordelis will do a goal review in June, 2011.

2013 Slet

- There was a meeting in February; however, not all key people were in attendance. The Slet will be an expanded format, opening up to other organizations for participation. The Slet may hold competitions in volleyball, dodgeball, gymnastics, etc., but not exactly sure which events. The goal is to make \$100,000.00.
- Discussion followed regarding feasibility of holding a gymnastics competition against private clubs. Surveys will be conducted and discussion will follow at the next meeting. Sis. A. Gerber will create and distribute the survey.

Miscellaneous

- Regarding the special number for the Sokol USA Slet, t-shirts will be black and white with uniform shorts.
- Bro. C. Kalat will contact Sokol USA about their survey of numbers of people attending Slet in Cleveland.

New Leadership Development Program

- There was an action list item from the convention about BOI leadership programs. Sis. M. Fiordelis put together a team of herself, Barb Vondra, Barb Kucera, Donna Sbriglia and Allison

Gerber to discuss topics to work on from a BOI leadership standpoint and worked with the leadership development team from the strategic plan and developed the leadership piece used at the Directors Development Conference last year.

- The BOI Leadership Development team put together ideas broken into five areas. One area is mentoring. Most of the directors were tasked with the goal of putting together a mentoring program for the directors.
- It was suggested scholarships be given to members to attend leadership development programs or to recognize upcoming leaders and send them to a leadership boot camp.
- The merit award process is falling behind schedule and it was questioned as to whether Sis. E. Schnabl needs help to get the process moving along.
- The BOI feels other departments need to get as active as the BOI. Education and Membership need to be more active with Education following through with the Merit Award process and Membership following through with Youth Membership activities.

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, April 13, 2011, at 7:30 p.m. There was no further business to discuss. Meeting adjourned at 9:10 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary