

AMERICAN SOKOL - BOI
Minutes of May 8, 2013 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 Kathy Barcal. The following BOI members were present: Maryann Fiordelis, Juanita LoGiudice, Bev Domzalski, Allison Gerber, Jane Wise, Howie Wise, Chuck Kalat, Jan Kalat, Bob Kucera, Joe Kucera, Tom Pajer, Mary Cushing, EllenJeanne Schnabl, Kathy Barcal, Nadia Leary, Barb Vondra and Kandi Pajer. Excused: Lynn Conrad and Theresa Vernon.

- Happy Birthday to Lynn Conrad 5/1, Paul Lebloch 5/13 and Jane Wise 5/28.
- Condolences to the John Satek Family.

MINUTES:

- Minutes of the April 10, 2013, meeting were reviewed.

MOTION made by Bro. B. Kucera to accept the April 10, 2013, ASO-BOI meeting minutes, seconded by Sis. E. Schnabl and passed.

BILLS:

- Maryann Fiordelis, USAG Women's JO Routines Rule Book (\$60.00) and Women's Compulsory Materials Bundle, Levels 1 to 5 (\$90.00), \$150.00.

MOTION made by Sis. B. Vondra to approve this bill, seconded by Sis. M. Cushing and passed.

- Jane Wise, postage for mailing of pins, \$82.74.

MOTION made by Sis. E. Schnabl to approve this bill, seconded by Sis. B. Vondra and passed.

CORRESPONDENCE:

- See attached Correspondence Report dated May 8, 2013.
- Sis. LoGiudice sent American Sokol special number video to WSF on April 21, 2013; have not heard if they received it.
- There are two new physical directors: Lynn Conrad for Northeastern District and Cheri Riddle for Pacific District. Sis. LoGiudice will invite them to join the ASO BOI teleconference calls.

OTHER OLD AND NEW BUSINESS

2013 SPORTS FESTIVAL

- There are 48 days to the beginning of the 2013 Sports Festival.

Registration

- There are a few glitches that come up every now and again on the registration site. Someone will walk anyone through the process to get them registered.
- Deadline is still May 17, 2013; May 25, 2013 the costs for competitors will double; teams will go up 25%; socials will not go up; passes will go up by \$5.00.
- After June 10, no more pre-registration will be accepted via e-mail and passes will not be sold after June 10. Individual spectator tickets will be sold at the event at a slightly higher cost. At the hotel, transportation passes will be sold. No tickets for socials will be sold on site.

Reports

- There will be no part-time admins to access reports. Master reports and unit reports will be developed and sent out in an Excel spreadsheet. The reports will be run after the May 17, 2013 deadline.

Staff Shirts

- Shirt sizes are needed for event chairs and coordinators. If you are not in charge of anything, you will not get a staff shirt.

Volunteers

- Sis. B. Kucera is in charge of coordinating all volunteers. Many people are still needed to volunteer. Volunteers will need to be present an hour before event.

- Coaches will get floor credentials for the competitions. Sis. Fiordelis will need coaches' names.

Timing of Competitions and Levels

- On Thursday, competition for all males will start at 8:30 a.m., other than boys' Levels 2 and 3. For females, two groups will be going around; one group will be Level 5 and above and the other group will be Master, Novice and up to Level 3, except for girls novice and Levels 1 through 3.

- Saturday will be Boys Levels 2 and 3 and Girls Novice and Levels 1 through 3.

- If not disruptive, apparatus will be taken down when possible during competitions.

- There should be 6 male judges, 2 are confirmed and another name has been received. On Saturday there will be 3 judges.

- There will be 4 female judges.

Milwaukee Trip

- Part of the Slet Committee went to Milwaukee on April 28 to view the venues and make last minute notes for the Sports Festival. Met for lunch at Sokol Milwaukee and held meeting until 5:30 p.m. A lot of details have been worked out.

- The Hart Park sound system is excellent.

- There are still some issues with marking the field. Sis. L. Filipello will work on options to use as markers on the field.

- The hotel is at 23% filled. ASO needs 70% filled to get the extra conference rooms necessary for museum, banquet and other events. Costs may be high, but other repercussions will come along after the Festival if American Sokol does not meet its quota. Sis. Fiordelis requested everyone to reconsider and register at the Hyatt Hotel.

- There is no overnight street parking around the hotel.

- Discussed the use of old and new floor music for women's competition.

MOTION made by Bro. C. Kalat to have the National Director decide on the use of old or new floor music, seconded by Sis. K. Barcal and passed.

- Sis. Fiordelis stated that if the old music is used for any Level, the competitor will take a .5 deduction on the routine. Sis. Fiordelis asked if someone could make a copy of both old and new music.

- It was noted that some CD players do not play burned CDs so for optional competitors using their own music, the CD player needs to be able to read a burned CD. Some systems will take iPod hook-ups.

BOI DEVELOPMENT CONFERENCE

- Sis. Fiordelis will follow-up with Sokol USA to see if they are interested in hosting a conference.

ASSISTANCE TO SOKOL WEST

- The Sokol West gym hall was damaged ring the recent explosion in West, Texas. There was damage to their equipment, also.

- Sokol KHB is hosting the Southern District Slet to benefit Sokol West.
- The Bohemian National Hall in New York, of which Sokol New York is a member, has started fundraising efforts for Sokol West and has pledged the amount of \$10,000.00.
- Central District held a split-the-pot raffle at their Special Number Competition to benefit Sokol West with the Central District half of the raffle; however, the winner donated his half back to Central District and the entire amount will go to Sokol West.
- Sis. Fiordelis encouraged all units to please help in any way they can.
- It was suggested donations wait until a better assessment of damages comes from Sokol West so everyone knows what they may need. A letter should be sent to Sokol West letting them know we are aware of their plight and that we will contact them at a later date to see what sort of assistance is needed. The ASO has already purchased space in their District Slet program ad book. Sis. LoGiudice will draft a letter for Sis. Fiordelis to review.

PRESIDENT'S COUNCIL AWARD STATUS

- Sis. Fiordelis sent a letter to nominate American Sokol. American Sokol was acknowledged but was informed that we were not selected and encouraged us to try again.

SCHOOL REPORT

- An official bid was received for the 2014 National Instructors' School from the Northeastern District to be hosted by Sokol Greater Cleveland June 29 through July 13, 2014.
- Received confirmed e-mails of actual registration/submission for weekend schools from Western District hosted by Sokol Omaha July 26-28, 2013; Sokol USA in Monesson August 9-11, 2013; Eastern District at Sokol New York September 6-8, 2013; and Sokol Detroit is still considering and has submitted no date.
- Waivers have been completed and approved by a majority of the School Board.

OTHER

- Sis. Fiordelis has not received any numbers from Bro. K. Fitzpatrick about registration for the National Camp. Sis. Fiordelis will contact him.

SCHOOL BOARD ACTION LIST

- School Board Action List was reviewed.

BOI ACTION LIST

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

2013 SLET ACTION LIST

- Slet Action List was reviewed.

- The next regular ASO-BOI meeting will be held on Wednesday, June 12, 2013, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 8:45 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary