

AMERICAN SOKOL - BOI  
Minutes of September 8, 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 Sis. J. LoGiudice. 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, Barb Vondra, Howie Wise, Jane Wise, Lori Laznovsky, Kathy Barcal, Rome Milan, EllenJeanne Schnabl, Christina Wurst, Greg Harris and Jerry Milan.

ANNOUNCEMENTS:

- Happy Anniversary: Jerry and Henrietta Milan, 9/15.

MINUTES:

- Minutes of the August 11, 2010, meeting were reviewed.

MOTION made by Bro. T. Pajer to approve the minutes of the August 11, 2010, American Sokol BOI meeting, seconded by Bro. B. Kucera and passed.

BILLS:

- Hodges Badge Company, \$303.88 (credit card)

- Chuck Kalat, shipping charges for uniforms, \$10.77 (credit card)

MOTION made by Bro. R. Milan to approve the bills submitted, seconded by Bro. T. Pajer and passed.

CORRESPONDENCE:

Mail:

- EllenJeanne Schnabl: Educational update set of "Sokol Quiz" questions.

- American Sokol Publication: July/August Issue. Merit Award recipients' pictures on cover and essays inside.

- Various American Sokol Unit Newsletters.

- Sokol Detroit ordered 60 Birthday Ribbons @ \$10. Order sent and invoice paid.

- Sokol Ceska Sin and Sokol Greater Cleveland paid Development Conference Registration fee @ \$155 Early Bird Unit Discount - **EARLY BIRD DISCOUNT DEADLINE SEPTEMBER 15<sup>TH</sup>**.

Emails:

- Posted on website BOI August 11, 2010 Minutes and Updated Action List [www.american-sokol.org/boi/members](http://www.american-sokol.org/boi/members).

- Posted on website Development Conference Registration forms and information [www.american-sokol.org/boi](http://www.american-sokol.org/boi).

- Jan Kalat: Sr II Skills Card

- Kevin Fitzpatrick: Reviewing Boys Skills Card

- Directors Newsletter – September issue.

- USA Gymnastics: [www.usa-gymnastics.org](http://www.usa-gymnastics.org)

- National Gymnastics Day Sat Sept 18<sup>th</sup>

- September 2010 issue Parents magazine national USAG advertising.

- Patti Komara -[www.tumblebear.com](http://www.tumblebear.com). What she learned at USAG National Congress. "Click" view current newsletter.

- Walking Challenge: Directors Newsletter introduction. Needs % okayed then post forms on website.
- Milan Med: Czech Artist passed away Aug 17<sup>th</sup> American Sokol 2000 Calendar Fundraiser had his pictures each month.
- DVD/VHS Recorder hooked up to office TV. Creating a tape list for Lynette

### WALKING CHALLENGE

- This program will be promoted by ASO as a fundraiser. Possibly get pledges for time/distance walked. The challenge will go for 4 weeks beginning October 24, 2010.
  - Discussed amount of money collected that would be split between ASO and Unit. ASO-BOI will sponsor the walking challenge. ASO-BOI would give 50% of pledge money collected by a unit to that unit.
- MOTION made by Sis. A. Gerber that ASO-BOI sponsor the walking challenge and the units will earn 50% of money collected from their unit.
- Sis. C. Curran suggestion that information on this fundraiser be passed out at first session and will put together some promotional materials. Sis. B. Vondra will do brief presentation at that session as well as the Family Fundraising Activities one.

### CORRESPONDENCE ITEMS

#### National Gymnastics Day

- Any units that hold any special events for National Gymnastics Day should send a report to the ASO editor for publication in the ASO magazine.

#### National Coalition for Promoting Physical Activity

- The web site is [www.ncppa.org](http://www.ncppa.org). Sis. J. LoGiudice registered ASO on this site, but has not heard back from them yet. Greg Harris is researching into partnering with this organization.

### DEVELOPMENT CONFERENCE

- Sis. M. Fiordelis e-mailed the attached Development Conference Update report to the ASO BOI prior to this meeting. BOI reviewed items on this document. Highlights include having a Health and Wellness Expo during this conference, still looking for goodie bag items and donations for raffle, some funding has been received.

### STANDARD UNIT MANAGEMENT SOFTWARE

- Bro. R. Milan briefly explained software Sokol Ft. Worth uses. Bro. T. Pajer asked Bro. Milan to talk with him about this software outside of this meeting.

### BOI DIRECTION/VISION AND GOALS

- We need to have programs that will bring the community to Sokol. Program development should be our number one priority.
- We have not succeeded in getting our units excited to use our programs.
- Currently, we are not serving any community but ourselves. In order to get funding we need to begin serving under-served people in the community. We need to offer something to the community, in order to get funding for what we are offering.
- In order to promote use of our programs, we need to start paying people to run our programs, coach our classes, etc.
- Sis. M. Fiordelis would like to see the BOI come up with visions and goals and move forward and beyond to achieve those visions and goals.

- Paid positions will be needed to help units follow the programs that American Sokol is offering. We need to get more people helping, because right now it is a handful of all of the same people.
- Sis. M. Fiordelis will continue this type of discussion at future BOI meetings.
- Just distributing papers for directors to read is not going to get a program started. Someone needs to be appointed to follow through and see that these programs are actually being utilized.
- Suggested looking at Chambers of Commerce and getting involved in community activities through them and with them.
- Align ourselves with other organizations for better participation and partnering
- What can we do to convince our units to be more active with their communities?
- Need to bring in new blood.

#### 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, October 13, 2010, 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