

AMERICAN SOKOL - BOI  
Minutes of March 14, 2012 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, Barb Vondra, Bev Domzalski, Allison Gerber, Kathy Barcal, Juanita LoGiudice, Chuck Kalat, Jan Kalat, Kandi Pajer, Jane Wise, Howie Wise, Bob Kucera, Tom Pajer, Mary Cushing, EllenJeanne Schnabl and Donna Sbriglia. Excused: Paul Lebloch.

ANNOUNCEMENTS:

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

MINUTES:

- Minutes of the February 8, 2012, meeting were reviewed. Correction: Under BOI National Program Update, second bullet point from bottom will be changed to read: "Another item should be added to the criteria list as an item #13, which would be 'actively promoting programs including personal contact with units.'"

MOTION made by Bro. T. Pajer to accept the February 8, 2012, ASO-BOI meeting minutes, seconded by Sis. K. Barcal and passed.

BILLS:

- Submitted by Sis. J. Wise for fitness challenge: Crown Awards for 100 medals (\$1.79 each), \$197.40; 500 pins, \$489.60.

- Submitted by Sis. J. Wise on behalf of Sokol Greater Cleveland for school board meeting, phone bill, \$8.10.

- Submitted by Chuck Kalat, Directors Newsletter copies and postage, \$43.52.

- Submitted by Juanita LoGiudice: HP Printer Ink, \$109.64; envelopes and music CDs, \$33.89.

MOTION made by Sis. E. Schnabl to pay bills, seconded by Sis. K. Barcal and passed.

CORRESPONDENCE:

- See attached Correspondence Report dated March 14, 2012.

- Reminder: Uniform order deadline is April 1, 2012.

OTHER OLD AND NEW BUSINESS

Directors Newsletter Report

- Current issue had 18 pages of information.

- Bro. Pajer sent a reminder to national officers to take advantage of newsletter for communications with Sokol membership.

- Wheels initiative information will be included in the next DN issue.

- There is no more money in the DN coffers, so money will be requested from the BOI budget for newsletter expenses.

Central District Donation

- Central District held its third annual GIJO Tumbledown Meet, which has been profitable for Central District. The meet exceeded Central District's monetary expectations this year. The excess is being donated to the ASO BOI in the amount of \$260.00.

- Discussed reconsidering holding a second GIJO meet as a national fundraiser. Bro. Kucera will look into this possibility.
- Sis. J. LoGiudice will send a thank you note to Central District for this donation.

#### National School Board

- A teleconference school board meeting is scheduled for this Sunday, 3/18/12. Report will be e-mailed to BOI.
- Action items will be discussed; forms will be finalized; and discussions will be held regarding the IT Developmental Weekend which has been advertised in the Directors Newsletter and on facebook.
- Correspondence from Ceska Sin regarding a student who was unable to attend Course last year will also be discussed during the teleconference.
- Sis. Cushing clarified that the Host Unit Application and Host Unit Agreement are two different documents. The Agreement will be sent out at a later time for review by the BOI.

#### 500 Miles

- ASO will be performing the 500 miles number in Prague. It will be performed at Tyrsuv Dum possibly two or three times. Bro. Pajer will schedule a refresher course on 500 miles prior to the trip and a couple of practices in Prague. Units need to refer to the 2005 Slet Manual which included the CD/DVD containing the 500 mile number. The regular ASO regulation gym uniform will be worn for this number.

#### Goals, 1<sup>st</sup> Review

- Reviewed goals of BOI.
- Sis. Fiordelis is working on her goals.
- Next review is in June.
- School Board has its own goals.

#### Program Coordinator Job Description

- The programs listed in red have met all criteria.
- Sis. B. Vondra and Sis. LoGiudice will work together on Walking Challenge.
- Bro. Kalat will work on Development Conference.
- Discussion followed regarding programs becoming an event rather than an ongoing program. It was felt that whether an item listed was going on daily or annually, it is still considered a program.

#### Wheels Program

- Sis. Hruby sent out promos for the wheels program that Wolfgang presented at last month's meeting. At the end of six months, hopefully, a unit will have someone to take the initiative to continue the wheels program in their unit.

#### National Czech Festival, Wilber

- Sokol Wilber will be holding their annual Czech Festival on August 3-5, 2012. This festival will be promoting 150 years of Sokol and requested a representative from the ASO BOI who is knowledgeable in gymnastics to be part of this event and would attend the Festival and help promote Sokol and gymnastics. Sokol Wilber would be willing to pay for one overnight stay.
- Sis. Allison Gerber will represent the ASO BOI. She may also take a group of children from her unit to the Festival.

MOTION made by Sis. E. Schnabl for Sis. Allison Gerber to represent American Sokol BOI at the National Czech Festival in Wilber, NE, seconded by Sis. K. Barcal and passed.

- ASO BOI will consider paying expenses not covered by Sokol Wilber.

#### Central District Summer Weekend Camp

- Central District will hold a weekend traveling camp during the weekend of June 15-17, 2012, at Sokol Tabor. Bro. Howie Maskill will run the camp. Bro. T. Pajer will send the camp guidelines to Bro. Maskill.

#### 2013 Slet Update

- An event planner has been chosen for the Slet.
- National Travel will be taking care of hotel arrangements.
- State Fair Park, just outside of the downtown area, has many buildings we can use for competitions and other events.
- Sis. Fiordelis requested feedback from the Districts testing cal. Tots cal is progressing well. Some Central District units have performed the children's cal at unit exhibitions.
- Discussed the cal Kevin Fitzpatrick was working on. Sis. M. Fiordelis will contact him to see what he has to say about it. If decision is made to use his cal, it will then have to be tested.
- There are still problems with viewing DVDs showing the adult cal.
- For Sr. II Cal, instructor is having difficult time with counting between text and music not matching up and has found a couple of discrepancies.

#### Yahoo Group E-mails

- The Yahoo Group is no longer active. Bro. T. Pajer will disable it.

#### School Board Action List

- Bro. B. Kucera reviewed the School Board Action List.

#### 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 11, 2012, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 9:40 p.m.

Respectfully submitted,  
Beverly R. Domzalski, Secretary