

AMERICAN SOKOL - BOI  
Minutes of September 12, 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 given. The following BOI members were present: Maryann Fiordelis, Juanita LoGiudice, Bev Domzalski, Allison Gerber, Kandi Pajer, Jane Wise, Howie Wise, Tom Pajer, Donna Sbriglia, Mary Cushing, Kathy Barcal, Barb Vondra, Chuck Kalat, Jan Kalat, Bob Kucera, Todd Yatchyshyn, Joe Kucera, and EllenJeanne Schnabl. Welcome to new board members: Gretchen Obrovac & James Finn (DA Sokol)-School Board; Nadia Leary, Joe Kucera and Todd Yatchyshyn, BOI

MINUTES:

- Minutes of the August 8, 2012, meeting were reviewed. Two corrections noted: (1) Under correspondence the last statement was corrected to read: ASO-BOI received a thank you card from Kandi Pajer for the flowers ASO-BOI sent in memory of her mom. (2) Under Director's Newsletter report the statement was changed to read: Nothing to report, rather than no report. MOTION made by Bro. T. Pajer to accept the August 8, 2012, ASO-BOI meeting minutes with the above changes, seconded by Sis. B. Vondra and passed.

BILLS:

- None.

CORRESPONDENCE:

- See attached Correspondence Report dated August 8, 2012.  
- DVD of 150 memories will be filed in the American Sokol office.  
- Sis. LoGiudice will make sure that all new board members receive copies of Correspondence Report for tonight and future meetings.  
- Walking challenge ends September 21, 2012. A new challenge will begin for the upcoming year.  
- Sis. Jane Wise read a letter she received from Bro. Dostal of COS praising the American Sokol participants in their performance of the Ceska Suita calisthenics in Prague. Sis Pajer will have it published in the Sokol publications.

OTHER OLD AND NEW BUSINESS

Director's Newsletter

- Bro. Kalat reported receipt of two donations this month from John Satek and Sokol USA. There is now enough money to complete the next three issues.  
- Reminder: Deadline for submission of articles is the 20<sup>th</sup> of each month.

2012 National Gymnastics Day, September 22, 2012

- USA Gymnastics theme for National Gymnastics Day is "Turn the World Upside Down."  
- Various Units announced plans to celebrate this event at their gyms. The known Units participating are Sokol New York, Sokol Spirit, Sokol Tabor, Sokolice Crete, Sokol Omaha, Sokol South Omaha and Sokol Cedar Rapids.

National Family Health and Fitness Day

- This event takes place on September 29, 2012.  
- Sokol Spirit will have some people come to their gym to participate in this event.

### Wheels Weekend and Wheels World Event

- The weekend event will be held at the Athenaeum Theater, 2936 North Southport Avenue, Chicago, Illinois, on October 12, 13 and 14, 2012. A skills clinic and judging clinic will be held at this event, along with other activities and demonstrations.
- Discussed having materials available from American Sokol to hand out, including 2013 Slet information.
- Volunteers are needed for this weekend.
- Sis Fiordelis will find out if American Sokol gains any financial compensation from this event, since American Sokol supports this program and pays for the program's insurance.

### District Director's Meeting - October 19, 2012

- A proposed agenda was distributed to ASO-BOI board for review.
- The meeting will be held at the Club House Inn in Westmont, IL, beginning about 2:00 p.m.
- Under 2013 Sports Festival, a review of the tournament rules and changes should be added.

### Development Conference - October 20-21, 2012

- Discussed the preliminary Development Conference schedule that was distributed to the ASO-BOI board. Some corrections were noted and session times were switched. A final schedule will be forthcoming.
- Reminder: Deadline for early bird registration is September 15, 2012. Hotel room reservation deadline is September 26, 2012.
- Please provide goodies as raffle items for the Development Conference.

### Development Conference Task List

- Bro. Kalat filled the Conference Task list with volunteers. This list will be forwarded to those who are on the list.

### Flash Mob

- Sis. B. Vondra explained this new concept as a possibility for Slet. American Sokol would do a flash mob promo video for Slet; similar to All Sokol Special Number, though not as intricate. Local venues will be used to present performance. The flash mob presentation would be used to pique interest in the 2013 Slet. Once this is in a text format, it can be sent out to other districts to perform.
- Text should be ready by Thanksgiving.

### Program Coordinator/Resource List Update

- Sis. A. Gerber has a list completed that she would like to have reviewed prior to the Director's Conference. Sis Fiordelis will work with Sis. Gerber and go over the list once more before sending it out to be reviewed prior to the Director's Conference.

### Grants for Senior Activities

- Bro. Todd Yatchyshyn sent out an article prior to this meeting called, "Sport and Physical Activity Grants for Older People." A link is included for a grant opportunity to support adult programs in local gyms. American Sokol might be interested in this to obtain grants for senior activities.

### Other

- There was no Show Program DVD submitted this year by COS for voting purposes since there was no interest from other Sokol organizations, just COS and American Sokol. COS did send the video to American Sokol. Bro. C. Kalat asked to view the DVD.
- Sis. A. Gerber will prepare a blurb for the Directors' Newsletter stating that the skills cards will be available at the website.

- Minutes of the Special ASO-BOI Slet discussion meeting held on Friday, August 17, 2013, were distributed to the ASO-BOI. Not everyone received them; Sis. LoGiudice will resend the Correspondence Report and the Minutes of that meeting.
- Bro. Pajer will be attending a Wheels Federation Board meeting on Saturday, September 22, 2012. Discussion will center on world championships coming up next year, but if there is something Bro. Pajer should bring up at this meeting, let him know.

#### 2013 SLET ACTION LIST

- Slet Action List was reviewed.

#### BOI ACTION LIST

- Action list was reviewed; an updated copy is posted on the BOI members' web site.
- Sis. Jan Kalat requested that upon completion of an Action List item, please notify Sis. Kalat immediately so it can be marked as completed on the Action List.
- The next regular ASO-BOI meeting will be held on Wednesday, October 10, 2012, 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