

AMERICAN SOKOL - BOI
Minutes of January 9, 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 Tom Pajer. The following BOI members were present: Maryann Fiordelis, Juanita LoGiudice, Bev Domzalski, Allison Gerber, Jane Wise, Howie Wise, Chuck Kalat, Jan Kalat, Bob Kucera, Nadia Leary and Mary Cushing. Excused: Kandi Pajer, Kathy Barcal and EllenJeanne Schnabl.

MINUTES:

- Minutes of the December 12, 2012, meeting were reviewed.

MOTION made by Bro. T. Pajer to accept the December 12, 2012, ASO-BOI meeting minutes, seconded by Bro. B. Kucera and passed.

BILLS:

- Howie and Jane Wise, fitness challenge medals, \$896.80.

MOTION made by Sis. B. Vondra to approve the bill, seconded by Sis. A. Gerber and passed.

CORRESPONDENCE:

- See attached Correspondence Report dated December 12, 2012.

- Discussed "Rising Star" feature in the American Sokol publication. More submissions are needed. Bro. C. Kalat will submit one for the February issue and Sis. A. Gerber will submit one for the March issue. Bob Kucera will submit one for May issue. It was suggested that this task be used as a goal.

OTHER OLD AND NEW BUSINESS

Goals

- Goals are due the end of this month, January 31, 2013. Sis. Fiordelis prefers that directors choose their own goals. No input has been received for Sis. Fiordelis' goals and what she should focus on. Everyone will have a 2013 Sports Festival goal.

Winter Fest/Flash Mob

- There were 40 people who came to Milwaukee to do the flash mob event. It was performed twice. The video needs to be edited and then will be included on the ASO web site.

- The event took place indoors. Kids involved were able to enjoy the Winter Fest afterwards; there was bungee jumping, rock climbing, zip lining, roller skating, merry-go-round, tilt-a-whirl and craft events.

- American Sokol booth had flyers to give away about the Sports Festival.

- The flash mob may be performed once or twice yet in the Chicago area and then again in Milwaukee.

- It was suggested the video be posted on You Tube to go viral.

- There was a concern that the audience did not get the intent of the flash mob. Need to perfect flash mob participation. Possibly need announcement after performance or flyers need to be distributed at the end of the mob.

National Instructors School

- To date, there is no bid for this year. The staff thinks it will be a little tight because of the three week time slot for the staff (one week for Festival and two weeks for Course).

- Suggestions were made to hold a one week course or consider a weekend course.
- Sokol Greater Cleveland will be putting in a bid for the 2014 national course. Sis. Cushing and Sis. Fiordelis will put article in Director's Newsletter to inform Units about incentive to host a Weekend Course.

National Summer Camp

- Sokol Detroit is interested in holding the 2013 National Camp. Sokol Detroit should have firm dates for the camp at next month's meeting.

OTHER

President's Council on Fitness, Sports and Nutrition

- The PCFSN is awarding organizations that improve the lives of others through fitness, sports and nutrition-programs within their community. Deadline to submit entry for nominating American Sokol is February 1, 2013. Sis. J. LoGiudice will remind Sis. Fiordelis to send in nomination for American Sokol prior to deadline.

Electronic Scoring System

- Bro. C. Kalat and Bro. H. Wise looked into this type of system for use at the Sports Festival. Bro. Kalat talked to the same company that will be supplying gymnastics equipment for the Sports Festival. A bid has been received for one scoring set for \$500. After Bro. Kalat spoke to the representative, they are now willing to provide two women's sets and one men's set for \$1,000; for an additional \$500 they will supply someone to do the entire set-up, tabulating and printing. This is a wireless system. This is only for gymnastics scoring; other events would have to be tabulated by American Sokol. The representative is familiar with a lot of gym clubs in the Milwaukee area as he is from Janesville, WI, and has ties with gymnastics clubs.
- Handheld scoring displays cost about \$750 and then would have to be stored when not in use and transported when needed. Sis. Fiordelis to firm up renting the electronic scoring system including personnel to run.

Fitness Challenge Letter to Bro. Dostal

- Sis. M. Fiordelis reminded Bro. Wise about preparing this letter as discussed at the last meeting. Bro. Wise should have the letter ready by next week.

GIJO National Meet

- Bro. B. Kucera explained the deal Central District has agreed to with American Sokol BOI for the GIJO meet. The Central District, in a good faith gesture, would like to commit any profits over Central District's budgeted expected profit for both meets to the National Board for this year. Central District will arrange for a formal 50/50 joint split of fees for 2014.
- There is very little pre-work to be done for the GIJO meet outside of putting together goody bags. The biggest thing ASO BOI could do is to encourage the Central District BOI. ASO BOI will continue to promote this event and encourage the national BOI members in the Chicago area to help as a volunteer at the GIJO meet.

MOTION made by Bro. C. Kalat to accept Central District's offer as approved by the Central District, seconded by Sis. B. Vondra and passed.

SCHOOL BOARD ACTION LIST

- School Board Action List had no new items listed.

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, February 13, 2013, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 8:40 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary