

AMERICAN SOKOL - BOI
Minutes of June 13, 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. K. Pajer. The following BOI members were present: Maryann Fiordelis, Juanita LoGiudice, Bev Domzalski, Allison Gerber, Kandi Pajer, Jane Wise, Howie Wise, Tom Pajer, EllenJeanne Schnabl, Donna Sbriglia, Mary Cushing, Kathy Barcal and Barb Vondra. Excused: Chuck Kalat, Jan Kalat and Bob Kucera.

ANNOUNCEMENTS:

- Happy Birthday: Kandi Pajer, 6/17; Howie Wise, 6/18; and Maryann Fiordelis, 6/26.

MINUTES:

- Minutes of the May 9, 2012, meeting were reviewed.

MOTION made by Sis. E. Schnabl to accept the May 9, 2012, ASO-BOI meeting minutes, seconded by Sis. M. Cushing and passed.

BILLS:

- Memorial flowers for Kandi Pajer's mom, Marion Ondrovic, \$32.72.

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

CORRESPONDENCE:

- See attached Correspondence Report dated June 13, 2012.

- Summer walking challenge is in progress; all members are encouraged to participate.

- National Senior Health and Fitness Day was held on May 30, 2012. Sokols Detroit, KHB, Tabor and Spirit participated. Family Day is September 29, 2012; Sis. Fiordelis requested that Sis. LoGiudice submit a report to the August Director's Newsletter so Sokol membership is aware of this program and it will be a continuing program.

OTHER OLD AND NEW BUSINESS

Directors Newsletter Report

- July issue will consist of the ASO financial reports.

School Board (Instructor's School update)

- Sis. J. Wise reported that there are 30 participants: 13 Beginners; 14 Intermediate; 2 Advanced; and 1 Advanced II. Units represented are Sokols Tabor 1; Naperville-Tyrs 2; New York 4; South Omaha 3; Greater Cleveland 5; KHB 8; West 1; Ft. Worth 1; and DA 5. There is no representation from Sokol USA this year.

- The school staff will be Mary Cushing, Kenny Fron, Todd Yatchyshyn, Michelle Jirousek and Dan Bajak (instructor in training). There will be a teleconference with the staff in a few days. The culture in West, Texas is very Czech oriented. There will be a Czech cooking class offered during course.

2012 Slet in Prague

- There will be two, not four, performances of "500 Miles" in Prague. Regulation uniforms will be worn for this number.

- Schedules for rehearsals have been sent out.

- Official uniforms are to be worn in parade; American Sokol flags will be carried.
- Sokol Greater Cleveland received cal uniforms and is very happy with them; Sis. Wise noted the waist on the skirts run small so the button may have to be moved.

Development Conference

- Sis. K. Barcal was not sure if the conference was going to be in Milwaukee or Chicago area. Milwaukee does not have a facility to hold the conference so it will be held in the Chicago area.
- Sis. Barcal will get together with Bro. B. Kucera to obtain venues. Discussion followed regarding the availability of units to host the conference and possible choices for hotels in the area.
- Sis. Fiordelis requested items for topics at the Conference; deadline is July 15, 2012.

Summer/National Camp

- It was noted that the weekend camp scheduled to be held in the Central District was cancelled due to lack of enrollment; at least 25 children need to enroll for camp to take place.

2013 Slet

- Junior cal videos have been reviewed. There were some minor issues and recommendations will be given to the author. The kids are enjoying performing this cal. The BOI will be looking at reports from the units that have performed this cal.
- The testing video portion of adult cal for 2013 Slet has not yet been received.
- Slet book (which is actually a CD) should be ready for distribution by October, 2012. Some changes will need to be made to material from the 2009 Slet book.
- Beth McCloskey will head up festival rhythmic portion of Slet.
- Special Olympics may be part of the Slet.
- Tournament rules will be on CD; people need to be made aware of changes that have been made since last Slet.
- Volunteer list has been distributed. Members need to offer to take on a duty.
- Opening Ceremony date is Tuesday, June 25, 2013. Slet performance will be Saturday evening.
- Wheels people would like to be part of the opening ceremony. Wheels championships will be held in 2013 in Chicago and would like to promote that during the Slet.
- Discussed concept of wheeling from Chicago to Milwaukee. Performances will be held in cities between Milwaukee and Chicago. This will get the Sokol name out to the public. Sokol will promote this because it is a Sokol activity.
- Wheels are difficult to use on street surfaces; a flat surface is needed for the best performance. Wheels will be performing at Winterfest 2012 in Milwaukee and will promote the 2013 Slet being held in Milwaukee.
- An error was noted on some promotional items. The last date of the Slet will be June 29, 2013; however, June 30, 2013 is on promo postcards as last day of Slet.
- The theme of the 2013 Slet is "Wheelin' in Milwaukee, American Sokol 2013 Sports Festival."

Other

- Will discuss putting together a Slet Action List at the next ASO BOI meeting.
- Discussed registration fee for National Family Health and Fitness Day in September. MOTION made by Sis. E. Schnabl to pay \$25 registration fee for National Family Health and Fitness Day, seconded by Sis. A. Gerber and passed.
- 150 Memories DVD will be presented to COS while we are in Prague. Upon return other copies will be produced and distributed.

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, August 8, 2012, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary