

AMERICAN SOKOL - BOI
Minutes of November 9, 2011 Meeting

This meeting opened at 7:40 p.m. by Sis. M. Fiordelis at the American Sokol Office in Brookfield, Illinois and via teleconference. The Pledge of Allegiance was led by Bro. Paul Lebloch. 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, Donna Sbriglia, EllenJeanne Schnabl and Paul Lebloch. Excused: Tom Pajer and Mary Cushing.

- A moment of silence was held in memory of Jonathan Rus and Joe Rus.

ANNOUNCEMENTS:

- Happy Birthday: Bob Kucera, 11/9; Juanita LoGiudice, 11/16.

MINUTES:

- Minutes of the October 12, 2011, meeting were reviewed.

MOTION made by Bro. C. Kalat to accept the October 12, 2011, ASO-BOI meeting minutes, seconded by Sis. K. Barcal and passed.

BILLS:

- Hodges Badge Co., National Gymnastic Skills participation ribbons; two rolls, \$153.75.

MOTION made by Bro. C. Kalat to pay the bill, seconded by Sis. K. Barcal and passed.

CORRESPONDENCE:

- See attached Correspondence Report dated November 9, 2011.

OTHER OLD AND NEW BUSINESS

Directors' Newsletter

- There has not been much input to sounding board column.

- There is a tentative schedule for Prague Slet; will be forwarded to Bro. Kalat for publication.

- Further discussion took place regarding e-mail Bro. Lebloch received from COS with Slet tentative schedule. Sis. M. Fiordelis asked Bro. Lebloch if he would be the ASO-BOI liaison between COS and ASO; he agreed.

- There will be a Slet questionnaire forthcoming in the Director's Newsletter.

- There should be one person designated as head director for each calisthenics ASO is performing: Bro. P. Lebloch for men's cal; Sis. M. Fiordelis for Senior II cal; and still needs someone for Women's cal.

- Parade uniforms should be worn in parade; however, will request that those who have one wear it, otherwise wear the gym uniform.

- It was stated that other travel information will not be included in ASO publication due to ASO running its own tour and that would be a conflict of interest; however, this item should be discussed at the next Executive Board meeting for direction to be given to Sis. Hartford. More items about Prague Slet should be continuously included in ASO publication; there was no mention of Prague Slet in last publication. There should be a reminder that next tour payment is due December 1, 2011.

Feedback on Directors and Development Conference

- Financial Report from Sis. J. LoGiudice is included in BOI Correspondence Report dated November 9, 2011.

- Sis. J. Kalat agreed to prepare the evaluation spreadsheet as she has done in the past.

- BOI needs to formally document the responsibilities and what is needed from host Units for the Conference; Bro. Kalat agreed to prepare this document.

- Central District will host the next Director's Conference in the Chicago area during the third weekend of October (10/19-20/12).

MOTION made by Bro. C. Kalat to accept Central District's offer to host the Director's Conference during the third weekend of October, 2012, seconded by Sis. E. Schnabl and passed.

Walking Challenge

- Bro. and Sis. Kalat sent in an additional \$50, totaling \$252.40 from each.

- Sokol Spirit started the program, but no one collected money; however, Sis. Fiordelis requested that results be turned in. Sokol Tabor was also working on challenge, but has not heard from them.

Testing of 2013 Cals

- Sis. Fiordelis will talk to Lynette Gilbert about creating a DVD from You Tube performance.

- Text for cals is being forwarded to the appropriate people. Sr. II cal text is done and will be forwarded to Sis. Fiordelis.

- Someone is needed to test the Junior cal. Sis. D. Sbriglia will check with Sokol New York BOI to see if they are interested.

Goals

- At Development Conference, National BOI Goals were discussed. The new goals for BOI were sent out to assistants and directors. There will be quarterly follow-ups on these goals.

Tournament Rules

- An e-mail will go out next week noting that the e-mail discussions will close on November 20, 2011.

- Regarding the women's competition wear discussion. Only female directors and assistant's will be allowed to vote; no male votes. Discussion/opinions should be made now, not after vote is taken.

Skills Update

- Sis. Fiordelis has not heard back from Bro. Buddy Benak at this time; Sis. LoGiudice will follow-up.

- The ribbons are at the office and there are 356 generic pins in stock. Ribbons to be sent out according to survey responses; pins will be distributed once results are submitted. Sis. LoGiudice will order more pins if and when needed.

Other

- Sis. Fiordelis will notify Bro. Dostal that Bro. Paul Lebloch will be the contact for ASO-BOI.

- Sokol KHB did receive its growth grant money this week.

- There will be no January Directors Newsletter.

- Bro. Paul Lebloch suggested we stress the fact that the 2012 Slet will celebrate 150 years of Sokol. Bro. Lebloch will prepare an article to this effect for the publication.

- Everyone is encouraged to talk to all units to encourage participation at the upcoming Administrative Conference, January 14-15, 2012.

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, January 10, 2012, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 8:45 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary