

AMERICAN SOKOL - BOI  
Minutes of December 12, 2012 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 Sis. Juanita LoGiudice. The following BOI members were present: Maryann Fiordelis, Juanita LoGiudice, Bev Domzalski, Allison Gerber, Jane Wise, Howie Wise, Chuck Kalat, Jan Kalat, Bob Kucera, Joe Kucera, and EllenJeanne Schnabl. Excused: Kandi Pajer, Kathy Barcal and Barb Vondra. A moment of silence was held for the passing of Sis. Rosie Milan.

MINUTES:

- Minutes of the November 14, 2012, meeting were reviewed.

MOTION made by Sis. A. Gerber to accept the November 14, 2012, ASO-BOI meeting minutes, seconded by Bro. C. Kalat and passed.

BILLS:

- No bills were presented.

CORRESPONDENCE:

- See attached Correspondence Report dated December 12, 2012.

OTHER OLD AND NEW BUSINESS

Director's Newsletter

- Upon the recommendation of Bro. H. Wise and agreement of Bro. C. Kalat the Director's Newsletter report will not be included on the agenda every month.

WSF Reponses

- Bro. Dostal sent WSF's reply in response to Sis. Anna Janous's report to Sis. M. Fiordelis regarding questions and discussion from our District Directors Conference meeting.

- Video Show. In 2013, there will be more participation in this event. In 2012, only COS and ASO submitted videos. Again, ASO will request an extension to April 30, 2013, in order to include numbers performed at the Central District Special Number Competition which will be held on April 20, 2013. Any units submitting numbers to include on the ASO video should be sent to the American Sokol office by April 25, 2013, or sooner, if possible.
- Youth Camps Exchange. ASO will invite European Sokols to joint our next camp.
- Sending the Slet document in English. This is difficult on both sides to accomplish. ASO will try their best to accommodate.
- Proposal to issue the pins of WSF. ASO will look into getting pins for the WSF.
- Participation of the COS members in the Slet 2013 in Milwaukee. There will be about 100 people coming from the Czech Republic to do cal only.
- Motor test competition – offer to run it according to the ASO proposal. It looks like COS is doing an assessment of individual skill levels at certain ages. ASO's program is a competitive fitness challenge with a set of rules and scores. COS can participate in our challenge, but it would be according to ASO's rules. Sis. M. Fiordelis asked Bro Wise to put a letter together which will explain to COS the differences between their program and ours.

### Goals (2012, 2013)

- It has been difficult getting all goals completed. All 2012 goals will be closed for the end of the year. However, 2013 goals will be activated. Sis. M. Fiordelis will review past action items to create new goals for 2013. First and foremost, goals will be set around the 2013 Sports Festival and completing that event. Any other goal suggestions are welcome.

### GIJO National Meet

- The meet is scheduled for April 14, 2013, in Naperville, IL. Bro. B. Kucera will check with Sis. B. Kucera to find out what the ASO BOI needs to do for this meet.

### National Summer Camp

- Discussion was postponed until later in this meeting should Bro. Kevin Fitzpatrick join the meeting.

### National Instructors School

- Currently, BOI is looking for a unit or district to host the school for 2013.

### Youth Membership

- To date, there are 1,622 youth members registered. All welcome letters are out; however, some money is still owed. Newsletter with contests has gone out. Youth ambassadors should receive a copy of the newsletter, also.

### Wheels Program

- ASO supports wheels by encouraging units to participate in this program. Wheels will be an event at the 2013 Sports Festival. ASO is sponsoring and promoting Wheels World Competition in Chicago in July. ASO is offering it to outside organizations in order to make it a national program.

### National Summer Camp

- Sis. Fiordelis is encouraging Sokol Detroit to host the summer camp. Sokol Detroit will pursue submitting a bid.

- Discussion followed concerning professional transportation drivers and liability to Sokol. Drivers need to understand their liability in taking the risk associated with transporting children to and from camp and other events.

### Other

- There will be no Directors Newsletter in January, 2013.

### SCHOOL BOARD ACTION LIST

- School Board Action List was reviewed.

### 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.

- The next regular ASO-BOI meeting will be held on Wednesday, January 9, 2012, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 8:50 p.m.

Respectfully submitted,  
Beverly R. Domzalski, Secretary