

AMERICAN SOKOL - BOI  
Minutes of September 14, 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 given. The following BOI members were present: Maryann Fiordelis, Barb Vondra, Bev Domzalski, Allison Gerber, Kathy Barcal, Juania LoGiudice, Chuck Kalat, Jan Kalat, Tom Pajer, Kandi Pajer, Jane Wise, Howie Wise, Bob Kucera and EllenJeanne Schnabl. Excused: Christina Wurst, Donna Sbriglia and Mary Cushing.

ANNOUNCEMENTS:

- None. Moment of Silence for Bro. Jan Waldorf, Sokol Canada.

MINUTES:

- Minutes of the August 10, 2011, meeting were reviewed.

MOTION made by Bro. T. Pajer to accept the August 10, 2011, ASO-BOI meeting minutes, seconded by Bro. B. Kucera and passed.

BILLS:

- Juanita LoGiudice, postage, envelopes and water, \$29.53.

MOTION made to pay the bill, seconded and passed.

CORRESPONDENCE:

- Check for 23 manuals for the Instructors' Course. The check will be turned in to Sis. J. Hruby.  
- DVD of the 2011 National Instructors School video. Copies were sent out to staff and students; this copy is for the office.

- Instructors' School Report was received.

- Sokol USA Sokol Times.

- Picture of winners at Sokol USA Slet tug-of-war.

- September ASO Publication with merit award winners.

OTHER OLD AND NEW BUSINESS

Directors' Newsletter

- Survey results were sent out; there were 59 responses.

- Bro. Kalat read a few comments from the results.

- Sis. Barcal requested names of Central District members who receive the Newsletter.

- The newsletter treasury is now empty. ASO will pay expenses. Costs are approximately \$40 per month, therefore, there is a subscription fee for both e-mail and regular mail.

- The next issue will bring back the sounding board.

National Instructors School

- The National Instructors School report has been distributed to the BOI.

- There is no further information about the 2012 school. Western District annual meeting is next month and 2012 school information will be presented to the Western District membership at that time.

Uniforms

- Uniform order information has gone out. First deadline is October 1.

- A rebate was earned from the uniform company of over \$3,400.00, with expenses for short replacements we netted a \$551.00 profit.

- Outstanding invoice problems have been resolved.

#### Directors Conference

- A preliminary agenda has been distributed.
- Annual Reports came in from the National Director, Western and Central District, Director's Newsletter Editor, Gymnast Editor and Instructors School Report.
- Sis. LoGiudice will put together a skills report.
- Sis. M. Fiordelis requested that all reports be turned in as soon as possible.

#### Development Conference

- People are needed to lead some sessions.
- Discussion followed regarding presenters and schedules during the Development Conference.
- Volunteers are needed for various tasks. The BOI would appreciate the donation of any appropriate items for goody bags and raffles.

#### Camp Reunion

- Bro. T. Pajer gave a brief summary of the camp reunion. Activities were tailored toward an adult group. It was a dry camp (no alcohol), no curfew, everyone was treated as an adult. There were 15 participants. Activities were optional, but most joined every event, including staff members. Campers were encouraged to become part of the future leadership camp.
- Kevin Fitzpatrick will be reminded to prepare a written report on this camp.
- Discussed changing the summer camp into a leadership camp. The same fun camp activities would be offered, but there would also be more leadership-type activities included.

#### Goals

- Sis. Fiordelis is trying to build accountability of BOI staff.
- The staff gets their travel expense to conferences reimbursed and in return Sis. Fiordelis is encouraging the BOI to make a commitment to accomplishing their goals.
- It is understood that many members wear too many hats and are not able to commit to all tasks. The possibility of some sort of reward for accomplishments may be offered.

#### Testing of 2013 Cals

- The BOI is looking for people to volunteer to test the various calisthenics. Some requests were received from District Directors about what cals they want to do. Sis. Fiordelis would prefer the home district cal authors not teach their cals; however, cal authors only came from the Northeastern District (Tots, Children and Juniors calisthenics) and the Central District (Adult, Senior II and Special Number cals). Central District would like to teach the Tots cal and Children's cal Western District volunteered for the Adult cal. Sis. Fiordelis will send out a request for testing to Southern and Eastern Districts.

#### Walking Challenge

- To date, Bro. and Sis. Kalat have completed the challenge, bringing in approximately \$400.
- Sokol Detroit, Sokol Spirit and Sokol Tabor members will be participating in the walking challenge.
- Sis. Fiordelis encouraged other units to become a part of this challenge.

#### World Handstand Record

- Sis. Fiordelis previously requested that District Directors contact their units to become part of the World Handstand Record sponsored by USA Gymnastics. District Directors reported that several units will be participating. Units should send a report and pictures by September 30 to her so that their name is entered in the \$100 Sokol gift card drawing.

#### Family Health & Fitness Day

- Sis. LoGiudice needed more time to plan with the community. This event takes place on September 24, 2011, this year. It is always the third weekend in September. Sis. LoGiudice will plan earlier for next year.

Probortunity

- Sis Vondra will work with Sis. LoGiudice to get the Family Health & Fitness Day planned.
- Considering a partnership with another community organization to put something together.
- Anyone interested in getting involved in these endeavors, please contact Sis. Barb Vondra.

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, October 12, 2011, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 9:25 p.m.

Respectfully submitted,  
Beverly R. Domzalski, Secretary