

**SOKOL SPIRIT**  
**Unit Meeting**  
**December 4, 2019**

1<sup>st</sup> Vice President, Sis. Croft called the meeting to order at 7:32 p.m. Bro. Maskill was excused. Congratulations to Sis. Alex Maskill and Bro. Howie Maskill on the birth of their daughter Mackenzie Kim.

**MINUTES:** A motion was made by Bro. Bazata to approve the November meeting minutes. A second by Sis. Sanders. Motion passed.

**CORRESPONDENCE:** We received various newsletters. A letter from Tabor Hills requesting a donation.

**BOI REPORT: Junior Board Report:** presented by Lexi Suvetor. Meeting was held November 21<sup>st</sup>. Checking account \$1094.29, Savings account \$2323.11, petty cash \$66.75. Snack sale from Instructor's school made \$301. Shisky sale made \$98.72. Ideas for new fundraisers are World's Finest Chocolate and a card for Miller's Ale House. The junior girls sold donuts and water at the Central District Volleyball tournament. November 30<sup>th</sup> the juniors will host a bake sale during the wreath pick-up. Ice skating trip on December 28<sup>th</sup>. Next meeting will be December 19<sup>th</sup>.

**Bills** – Alex \$240 for coach's shirts and \$32.67 for Halloween party juice. Alix for tree ornaments \$28.77. Motion by Alix, second by Jenn. Motioned carried. **Class reports:** Tots - 21 enrolled. Average 17 per class. We are continuously working on locomotor movements, stretching and beginner gymnastics skills. We have begun practicing a simple dance for our Winter Exhibition. We will wait until after winter break to begin calisthenics. Today we had a Tot try a class. Decorating the wood ornaments was successful for Tots since it did not require permanent markers. Girls Class - 21 enrolled, average 19. Have been working on a ribbon routine for the winter show and gymnastics skills during class. Plan on starting cal soon, and would like a video but it is not known if one exists. GIJO - 18 enrolled and average 17. Last week they learned their winter show routine, so they will continue to work on that as well as skills and starting full routines. They have decided to compete in the February 16<sup>th</sup> meet in addition to the 2 Sokol meets. Boys - 17 boys enrolled, averaging 13. We gained a new boy two weeks ago. The boys are currently working gymnastic routines for the December 15 competition. The past two weeks Jake Heetel has been coming down to assist with the class, which has made a vast improvement in keeping the kids attention on the routines. We will be working on putting some combination of an apparatus number for the Winter Show. Junior Girls - 4 enrolled, average 3 per class. Just finished volleyball and the girls took first place in the CD tournament! They will be working on gymnastic skills and are working on a dance with the junior boys to perform at the Christmas show. Junior Boys - 3 enrolled, 2 average. Dean has not been participating due to concussion obtained outside of Sokol, Working on dance with the girls for the Dec. show. Tuesdays Gymnastics and volleyball. Wheels class - 6 enrolled 6 average. Working on routines for Dec. show. Emily and 2 girls will perform at the dance recital Dec 7 & 8. Men - 13 enrolled, averaging 8. The last regular season volleyball game is tomorrow night at Spirit. Playoffs are Dec 6 at Tabor and Dec 13 at Spirit. Spirit 1 is currently in 1<sup>st</sup> place and Spirit 2 is in 6<sup>th</sup>. We would like to have a lot of spectators on the 13<sup>th</sup> for the Finals and social afterwards. Plan to cancel class Tuesday Dec 17<sup>th</sup>. No class Dec 20<sup>th</sup> due to the Winter Exhibition. Women - 19 enrolled, average is 10. Our women had 2 teams in the volleyball tournament held on 11/24/2019. Spirit 10 Team came in 2<sup>nd</sup> place and Spirit 9 Team came in 4<sup>th</sup> place. For the last month they have been practicing volleyball for the tournament. They will probably start working on the cal in December. Senior Co-ed -had an average of seven members attending class in November. Many of our class members have had health issues so class membership is down. Would like to start the Cal as soon as it is available. Spin Class - Mondays - 4 enrolled; one or two drop ins on occasion. Saturday spin we have 5 enrolled. We get one drop in on occasion. **Other Business**-Discussion held on class payment and outstanding fees. We have done a pretty good job keeping on top of it this year. All instructors with access to Active should have the ability to generate an invoice. Not until after January 1<sup>st</sup> will we have to worry about who owes because most payment plans should be paid off by then. Flapjack open will once again be held after the pancake breakfast on Jan 26<sup>th</sup>. Howie is willing to assist with the planning and format but someone is needed to coordinate the tournament the day of the event because he may not be present. Christmas show – BOI will supply cookies and juice. Santa is confirmed. Kathy will get candy canes for Santa to give out. The post show social will serve as the class Christmas party this year since class time is needed to prepare for the show.

Safe sport – we received \$220 from ASO for reimbursement. Grants – We have \$500 to spend on workout equipment. After discussion the board would like to purchase free weights. Mike Ryan will look into purchasing the weights. We also have \$759 in grant money to offset the cost of USAG/AAU membership, CPR training and Safe Sport certification. We are under budget because ASO has reimbursed for Safe sport and no one has submitted bills for CPR. It was suggested we sign up for USAG hands-on spotting clinic available to all instructors. Price is \$85/person. Alix will look into dates and locations. **Review of calendar:** Rhythmic – 12/8/19, Boys and Men Gymnastics – 12/15/19, Christmas Show – 12/20/19 and Christmas Break Dates – 12/20 – 1/6/20. Next meeting Monday January 27<sup>th</sup> at 7:45pm. NO December BOI meeting. A **motion** was made by Bro. Bazata to approve both junior board report and BOI report. Second by Sis. Sanders. Motion passed.

**PRESENTATION OF BILLS:** \$25.91 for labels from Sis. Becker for newsletter. A **motion** made by Sis. V. Wilt to approve payment of the bills. Second by Bro. Wilt. Motion passed.

**TREASURER'S REPORT:** Treasurers were excused. The Treasurer's report for the month of November: The balance of the general account as of 11/1/19 was \$27,307.96. No ending balance was given. Safety account beginning balance as of 11/1/19 was \$36,551.67 and the ending balance as of 11/30/19 was \$36,801.67. Memorial account balance as of 11/1/19 \$5,410.97 and the ending balance as of 10/31/19 was \$5,410.97. A **motion** was made by Bro. Wilt to approve the Treasurer's report. Second by Sis. Barcal. Motion passed. Finance Committee did meet and a draft budget will be done in the next couple weeks and will be presented in January. Budget and Finance: End of October – numbers are looking okay just addressing a few issues.

**BMC:** No report. Back doors are painted.

**PR/MARKETING:** One donation for square app \$25 from Sis. V. Wilt. Can donate to Sokol Spirit any time of year. Trip for next year: 38 responses for the survey. 18% interested, 10% no 7% said maybe. Cruise alone 8%. All-inclusive is the favorite. Those that responded are will to spend between \$750-1000 per person. Bro. Wilt will do further research. Send travel agent connections to him. Sign up and pay individually and hope to get a group rate.

**BY LAWS:** Bro. Wilt reported: By law of the month Article 5, Section #4, Letter C: The Treasurer **prepares a hard copy of a budget** for presentation at each annual meeting showing changes in line items from year to year; and presents to the Annual Meeting the yearly audited report; and a hard copy report on all cash assets; and

**FINANCIAL SECRETARY:** Sis. Becker – Dues letters going out soon. Membership benefits: are they staying the same? Membership dinner – those being honored received the dinner for free. Attendance – implementation not executed the best. Parking benefit should continue. State in the membership letter that discounts will be available at these events. We need to make those taking tickets that members receive a discount. The only event this will not pertain is our exhibition.

**NEWSLETTER:** Newsletter and Holiday greetings are due Sunday, December 8<sup>th</sup>. Need photos from Spirit events. Men's volleyball. Josie – thank you to vendor fair and wreath sale for allowing the juniors to hold their fundraisers at the same time. Two deposits: \$343 for November beer club. \$75 to newsletter fund member David Dobbs.

**NEW BUSINESS:** Chipotle night in LaGrange. Bro. Maskill will coordinate. A **motion** was made by Sis. V. Wilt to allow Bro. Maskill to coordinate the fundraiser. Second by Bro. Bazata. Motion passed.

Please note change of date for our next meeting. It will be Thursday 1/2/2020.

Dance Show – This weekend Saturday (12/7) and Sunday (12/8). \$300 for rental. Anna – provide volunteers to work the door- 1 or 2 people. Saturday at 5:30 – 6:30 start. Sunday – 2:30-show starts at 3:30. Sis. V. Wilt will do Saturday. Sis. Shrofe will let us know.

**OLD BUSINESS: Pig roast:** Sis. Kostecki - \$832 income. We need to know what was in the cash box.

Quiz - \$505 Spaghetti Dinner - \$3,040.64 Vendor fair - \$907.34 Wreath sale tentative: 90 pieces sold; down 18 from last year. Exp. Cost \$1400 and the income \$2000 with a tentative profit of \$587.

Pancake Breakfast – Sunday – 1/26. We will be creating tickets and a mailer. Women will handle the mailing to go out before the break. 7 a.m., - Noon.

Safe sport – Executive Board needs to get this done. Deadline is 12/20. Idea: to take pictures with our certificates to post on website or in newsletter or in our building.

**Delegate Announcements:**

Tabor Hill/ Bohemian Home for the Aged – Next meeting in December.

Meeting adjourned at 8:49 p.m.

Respectfully submitted by,

Kathy Barcal  
Secretary