SOKOL SPIRIT Unit Meeting January 2, 2019

President Bro. Maskill called the meeting to order at 7:31 p.m. Happy New Year to all! <u>MINUTES:</u> A motion was made by Bro. Bazata to approve the December minutes, second by Sis. Sanders. Motion passed.

<u>CORRESPONDENCE</u>: Presented two letters, one from Croatia Organization asking for support of the Haiti earthquake and one from American Friends of the Czech Republic asking for donation. No action was taken.

PRESENTATION OF BILLS: Bro. Barcal submitted bills for bags of salt \$19.55 and expenses for the pancake breakfast mailing for \$54.22. Sis. Heetel – \$109.20 for newsletter mailing. Sis. Croft for the wreath bill - \$1,813.50 bill. **Motion** by Sis. Barcal to pay the bills, second by Sis. V. Wilt. Motion passed. Deposits: Sis. Heetel turned in \$425 Memorial fund, Christmas greetings – \$305 and December beer club \$265. Sis. Croft turned in \$25 for Sokol t-shirts sold. \$150 from the rental – Stunt guys.

BOI REPORT: Bro. Bazata reported: The BOI meeting was held on 12/17/18. Class Reports: Tots: 26 registered/24 average. A new class member is joining and has received the code for registration. At the Winter Show on Dec 14, 2018, 25 tots came. The instructors are going to review the cals to determine which one will be used for the Exhibition in March. Girls' class: 21 registered/ 18 average. Most of the class participated in the Winter Show. GIJO class: 9 registered/7 average. One girl broke her arm and will not be able to return for a few months. The first GIJO meet is February 3, 2019. Boys' class: 6 registered/ 5 average. Five boys competed in the gymnastic competition on December 8, 2018. Five boys were in the Winter Show. Junior girls: 5 registered/average 2. Junior boys: 3 registered/average 2.5. Senior Women: Average 5. The class has been exercising and learning the Senior II cal. In the New Year, the class will learn a folk dance. Senior Men: 16 registered. Spirit 1 won the 3rd place match on Dec 14, while Spirit 2 enjoyed the night off. Sr II Coed: 19 enrolled/ average 10. Spin: Classes are being held on Mondays at 7 p.m. and Saturdays at 8 a.m. The Monday night class has five enrolled for the entire session. Class averages 5. There is an occasional drop in. Saturday class has 5 enrolled and averages the same. Wheels: 15 enrolled/13 average. One drop-in student last week. Three girls competed in Wolfgang's competition on Dec 19, 2018. The classes participated in the Winter show on Dec 14, 2018. Class fees: Sis. J. Baran will activate a new amount code for those registering late in ACTIVE works. If a new student wants to register, the instructors should contact Sis. Baran, and she will create the registration code case by case. The codes are usually good for one month only. The men from Sokol United will be needing a code when they start in January. Junior Class: The BOI was concerned about the juniors not attending the BOI meetings and/or unit meetings lately. No reports have been given for two months. The class needs accountability. It was reported that classes have been cancelled lately. Unfinished Business: The Boys competition held on December 8, 2018 went well. Spirit had 5 boys compete, and there was probably a total of 40 total boys. The Winter Show on December 14, 2018 was good. There was a packed house. The donated food has yet to be distributed. The flyer mentioned that the food would go to St. Barbara's Food Pantry, Exhibition venue is Riverside Brookfield High School for 3/23/19. Friday night practice will be held from 4:30 p.m. to 9 p.m. and the Saturday program will be from 4:00 p.m. to 9:30 p.m. A theme for the Exhibition was discussed with "Seasons of Sokol" being the theme. Bro. Maskill produced a report on unpaid balances of class members. Some of these are on the payment plan, and the last payment is scheduled for January 2, 2019. Bro. Maskill will run another report after that date to determine who has yet to be paid. Invoices will then be sent out.

The Elk Grove Gymnastic Equipment that was for sale is sold. Sis. Maskill did not get much cooperation from the spokesperson, and everything was sold quickly. <u>New Business: Riverside Township Grant</u>: Bro. Maskill mentioned that we received a grant last year from Riverside Township for \$1,000 to pay for part of the rental for RB High School for Exhibition. The Grant application is due sometime in February. He will see if he can find the application from last year or ask Sis. L. Wilt to write the application. Uniforms: Sis. Barcal mentioned that the uniform order is due on January 28, 2019. Equipment: The instructors mentioned that a new spring floor is desperately needed to fit the mat. Sis. Braun will look into this and bring a report to the next meeting. The instructors also mentioned that a new spring board is needed. Sis. Maskill will look into this purchase and bring a report to the next meeting. Price range is \$400-\$600. A request for this purchase should be made at the next unit meeting. The instructors thought that the old uneven bars should be disposed of for scrap. Gym Speaker: Bro. Maskill found a speaker at Costco which might be good for the gym. It will have to be plugged in, but the instructors thought that would be fine. Sis. Barcal moved and Sis. Baran seconded that we purchase the speaker. The cost would be about \$200. Cart: Bro. Maskill also found a cart that might work with a TV monitor and sound system. No decision was made on the cart. Holiday Class Break: Winter break will be Dec 24-Jan 4classes resume on Jan 7, 2019. Junior Board Report: Cole Heetel reported: They are thinking of selling real maple syrup for those who want it at the pancake breakfast. They are planning to also sell fudge or candy for use on Valentine's Day. They will continue to sell popcorn at Beer Club when appetizers or other snacks are not being served. At the Beer Club on Dec 21, 2018, the juniors would like to host a photo booth. The juniors are putting together order forms for embroidery item to be sold to classes and other gyms for items to be used at the Slet next June. They have currently started to make a profit on this fundraiser. Members of the BOI had some questions about the junior report. They questioned how and why the maple syrup will be sold in bottles or cups. The BOI did not think that much would be sold at the pancake breakfast since other syrup is given for free. The BOI also questioned the photo booth at the Beer Club on Dec 21. The BOI did not think that much money would be raised from this event. Most people would just use their phones to take a Christmas picture. Motion was made by Sis. Barcal to approve both reports, second by Bro. Bazata. Motion passed.

<u>BMC</u>: No report and no meeting in December.

SUNSHINE REPORT: No report.

TREASURER'S REPORT: Sis. J. Braun reported: Checking account balance as of 12/1/18 was: \$17,094.94 and the ending balance as of 12/31 was \$12,692.33. Safety account balance is \$30,821.67. Memorial account balance is \$7,683.71. A **motion** was made by Sis. Barcal to approve the Treasurer's report, second by Bro. Bazata. Motion passed.

FINANCIAL SECRETARY: Dues have started to come in during December. We have collected approximately \$2,000.

<u>MEMBERSHIP REPORT</u>: Bro. Wilt reported that member appreciation days will be held at the end of January. Hot chocolate for members.

<u>BYLAWS</u> – Bro. Wilt reported the Bylaw of the month: Education Director-Part 10, The Educational Director coordinates and supports the Fitness objective of Sokol Spirit and is an ex-officio member of the Education, Language, and Historical Committees.

EDUCATION: Sis. V. Wilt reported that classes will start next week, 1/7. Movie night on 12/21 had a small attendance. Sis. Tooke handed in money for the movie night. Computer being used for the movies, works, but does not play the DVDs. It would work with an external DVD player. Sis. V. Wilt would like to shop for an external DVD player. Cost is about \$30 - \$40. Bro. Barcal will look into a

DVD player for the classroom. A Sony boom box was purchased for the classroom. They are not using it and are donating it for use in the gym.

<u>PR/MARKETING</u>: Sis. Kostecki reported: Ballet classes will be posted. Pancake breakfast flyer is being updated. Coordinating with the Landmark and Brookfield Village Hall contacts.

NEWSLETTER: Sis. Heetel reported: 12/14 newsletter mailed. Tennessee received on Monday. March 8th deadline for the next newsletter. Thursdays-ballet class was in the December newsletter. Sis. Heetel will be working on purchasing the new computer.

NEW BUSINESS: Falcon Key Club-follow up needed with Sis. L. Wilt. <u>Grants:</u> We should apply for the Riverside Township grant of \$1,000. Last year this grant helped pay for the RBHS rental. We were notified by American Sokol-grant for the basement was approved. We will receive \$3,000. Next grant deadline is 4/1.

<u>OLD BUSINESS</u>: Pancake breakfast mailing will be going out this week. Volunteer list will be going out in the next two weeks. Sis. Croft reported: Wreath sale: \$737.50 profit from the wreath sale. Food Pantry – St. Barb accepts on Mondays. Bro. Wilt will drop the food donations to St. Barb. <u>DELEGATES</u>: <u>CD</u> has had not meeting since the Annual Meeting.

<u>CAC</u>: struggling with the Brookfield Village's new rules for the usage of the Park for the picnic. The costs have increased based on Sis. V. Wilt's meeting with the new Recreation Department Director. <u>Tabor Hills and Bohemian National Cemetery</u>: No report.

<u>Memorial Fund</u>: Sis, Heetel received a request from Terry Sula. Can they be put on the newsletter mailing list? Ideas: can we create a list called, "Friends of Sokol?" Sis. Heetel stated that the cost per newsletter is .50¢. Maybe we could email as well. All agreed on creating a Friends of Sokol list.

Classes start up on January 7th – Monday.

Next unit meeting to be held on Wednesday, February 6, 2019. Social at 7:00 with the meeting at 7:30 p.m. Meeting was adjourned at 8:09 p.m.

Respectfully submitted by, Kathy Barcal Secretary