SOKOL SPIRIT Unit Meeting November 6, 2019

President Bro. Maskill called the meeting to order at 7:32 p.m. Moment of silence for Sis. Kimmi Vitta.

<u>MINUTES:</u> Motion was made by Sis. V. Wilt to approve the October Unit meeting minutes. Second by Sis. Croft. Motion passed.

CORRESPONDENCE: We received various newsletters. 2019 Brookfield Holiday Celebration – sponsorship request. Any \$250 left from CD. \$30 for vendor and \$99 for registration. We have approx. \$120.

BOI REPORT: Junior Board Report: Jake Heetel presented the Junior Board report. They will be in Track and Field on 10/19. The spook house will be set up for the children's Halloween party. They will volunteer at the Spaghetti dinner and vendor fair. They will be selling shisky at the vendor fair. Trim a Tree at Brookfield Zoo will be on 11/23. They will have a bake sale at wreath pick up on 11/30. Working on Spring fundraiser ideas. The boys are playing volleyball on Fridays with the men. The junior girls will play volleyball with the junior girls from Naperville on 11/24.

BOI Report: Class Reports: Tots: 20 enrolled/16 average. The class has been working on body movement, stretching, tumbling track, and a game focused on the theme for the month. Girls: 21 enrolled/18average. Ten girls competed in track and field. They are working on gymnastics skills and conditioning. Boys: 16 enrolled/13 average. Successful track & field event on Oct 18. Beginning to teach the complete gymnastics routines for the December competition. GIJO: 19 enrolled/17 average. The class has grown from last year, so a new coach has been added to help, Mary Harris. From the beginning of the class, the instructors are trying to find the appropriate level for each girl. The instructors have been working on skills and trying to figure the best schedules during class to give the girls the most repetition to improve their skills. Starting next month, the girls are going to begin routines. The coaches are working on finalizing the competition schedule. Junior Girls: 4 enrolled/3 average. A new girl, Hailey, joined this month. Sis. Kaitlyn Barcal is the instructor (with the help from Sis. Kathy Barcal). The class has been working on volleyball with the girls from Sokol Naperville. Three girls participated in track and field competition. Jr. Boys: 3 enrolled/2 average. Two boys participated in track and field competition. The class spent time on track and field, gymnastics, and volleyball. The juniors are playing volleyball with the men on Friday nights. Sr. Women: 19 enrolled/7 average. The women will probably have two volleyball teams for the November competition. Two new women that attended Sokol in the past have returned—Peggy Gilbert Ulrich and Joyce Sandel Spreitzer. The women will not be having class the week after the volleyball tournament. Sr. Men: 13 enrolled/7 average. The men are about half way through their volleyball season. Spirit 1 is currently in 1st place out of 6 teams. Spirit 2 is currently in 6th place. Sr. II Coed: 8 enrolled/8 average. The class is working on balance, strength, agility and range of motion. Wheels: 6 enrolled/6 average. Had three students compete on October 12 at the Willie White Gym in Chicago. Beginner girl Aurea earned 1st place. On October 13, Coach Emily Temmer placed 1st in the women's division and second in the dual wheel competition. Spin Class: Monday class has 4 who regularly attend. There are two women who "drop in" to the class and pay a daily fee. On Saturday, five women attend. Calendar: Nov 2 -Spaghetti dinner, Nov 9-Vendor fair, Nov 23-Trim-a-tree at Brookfield Zoo., Nov 24-Women's Volleyball tournament at Spirit and Nov 30-Wreath pick-up. For the Trim-a-tree, on November 23, everyone is to meet at the carousel at 10 a.m. Everyone will walk to the tree at 10:15 a.m. A copy of the zoo map will be distributed with an "X" to mark the spot of the tree. The tree topper, usually provided by the Babkas, will be obtained. The ornaments will be plastic cups, which Sis. Fron will purchase and the classes will decorate. Winter Show: December 20 was decided on to hold the Winter Exhibition. It will run from 7-7:30 p.m. We will provide cookies and juice and Santa (Jim Tomson will be asked) will be available for pictures. Sis. Maskill indicated that she would bring a backdrop. Since the show is the same night as the Beer Club, families can continue the fun downstairs. The following classes have indicated interest in participating in the Dec 20 event: Boys, GIJO, Girls, Juniors, Tots, and Wheels. Exhibition: The Exhibition is scheduled for March 28, 2020. Sis. Fron suggested a theme of Sokol Spirit primetime. The committee seemed to be open to this theme. She suggested that instead of the airplane toss at half time, that there could be a "Price is Right" contest. Shirts: Sizes for coaches' shirts are needed from instructors. For the class shirts, Sis. Shields mentioned that the tots would need toddler-size shirts since even the XS shirt is too big for them. Sis. Maskill will be ordering the shirts. Safe sport certification: Most everyone is finished with the

Safe sport requirements, except maybe for Kaitlyn Barcal. <u>Uniforms:</u> Sis. Barcal will send out order forms via e-mail. <u>New Business:</u> Instructor School will be held in Texas this year. The registration forms should be available by the end of the year. A **motion** was made by Bro. Wilt to accept the junior board and BOI report. Second by Sis. Croft. Motion passed.

PRESENTATION OF BILLS: Bro. Wilt – checks in the amount of \$240 from the placemat ads was received. We are still accepting ads for placemats for the pancake breakfast. Fire extinguishers \$207.43 to be recertified. Sis. Kostecki – pig roast receipts for reimbursements \$781.29. Sis. Heetel: \$45 for printing of newsletter. Bro. Barcal: remote access for computer, supplies for remote to, renewal of web hosting, \$462.50; pancake breakfast – \$40.03 (mailings) and spaghetti dinner \$415.12. **Motion** was made by Sis. Becker to approve to pay the bills, second by Sis. Shrofe. Motion passed. A **motion** was made by Bro. Wilt to authorize financial committee to obtain a debit card, second by Sis. V. Wilt. Debit card to be used for monthly payments would make it easier. Motion passed.

TREASURER'S REPORT: Treasurers were excused. The Treasurer's report for the month of October: The balance of the general account as of 10/1/19 was \$27,559.05 and the ending balance as of 10/31/19 was \$5,239.88. Safety account beginning balance as of 10/1/19 was \$35,821.67 and the ending balance as of 10/31/19 was \$36,551.67. Memorial account balance as of 10/1/19 \$5,537.79 and the ending balance as of 10/31/19 was \$5,410.97. A **motion** was made by Bro. Bazata to accept the Treasurer's report, second by Sis. Maskill. Motion passed. Sis. Shrofe will take receipts and place in Treasurer's mailbox. Sis. Heetel turned in \$250 for memorial fund and \$150 from October beer club.

BMC: Bro. Shrofe reported: Contract for snow plow. RPZ needs to be checked. Added cameras at the front door. Maybe one at the back door. New phone system in place. Looking into getting a floor scrubber. Bro. Shields may have one at work that they are getting rid of this year. Meeting with custodian this month to reassess what is being done. We have new backdoors. Please throw the garbage out and do not leave it on the stoop.

PR/MARKETING: Research about exploring doing a Sokol trip for next year. It would be the last week in June. Cruise is an option. If interested, we need to get information out to everyone. 5 days/4 night cruise Royal Caribbean \$776 – 8 room's \$50 credit for everyone in the group. 4 stops and starts in Miami. Airfare not included. Includes meals but not drink package. Ideas: All inclusive (on land) was mentioned. Looking for travel agent contacts. Please send to Bro. Wilt. Looking for the unit to have no financial commitment. Last week of June. June 21 – 29th. Can we create a survey and email it out either via Active Works or Bro. Howie can send out to our membership? Maybe open it up to other Sokol members as well.

BY LAWS: CD By laws minor change. Creating a limit for officers who hold two positions will have only one vote. Asking all of the units to have their EB complete Safe sport requirements which includes background check.

EDUCATION: Sis. V. Wilt reported: 7 beginners, 5 intermediate and a monthly student. \$2,034 in class fees received. Making approximately a \$980profit after we pay the instructor.

FINANCIAL SECRETARY: Sis. Becker – Paid 3rd quarter dues of \$298.75. We have 239 members.

NEWSLETTER: Just received newsletter. Sis. Heetel asked that we send in holiday greetings. Deadline is Dec. 8th. The next newsletter is mid-December.

PRESIDENT REPORT: Office copier: Cost for running color copies was high last month. 14 cents a piece and one cent per black and white. Please reduce amount of color copies if possible. Maybe get passcode in order to make color copies.

NEW BUSINESS: Membership Brunch date is Sunday, April 19th. Women's class is willing to help with this event. Order less food from Rose's Catering. Please order more chlebichky. Special number is April 25th. Trivia is April 4, 2020.

Please note change of date for our next meeting will be Thursday 1/2/2020. A **motion** was made by Bro. Bazata to change the January meeting date and second by Sis. Barcal. Motion passed.

<u>OLD BUSINESS:</u> Quiz Night made a \$505 profit. 29 people attended. The jail fundraiser was a success. Bought answers. How often should we hold this fundraiser? We need to have consistency with the dates. Need to promote within unit more. Coupon in newsletter to encourage people to attend. Invite between unit competition.

<u>Pig roast Recap</u>: Sis. Kostecki reported that it was a break even event. Donated drinks to other unit events. Maybe event can be sponsored by tots and boys and girls class. We could recruit parent volunteers. Much discussion was had about how to host the pig roast. Thank you to the Kostecki family and to Bro. Shields. <u>Spaghetti Dinner</u>: Bills received today. Income \$3521 – not less any expenses.

<u>Delegate Announcements</u>: CD Annual meeting was held here this past weekend. New officers: President: Bro. R. Vachata, 1st VP – Bro. Ted Polashek, Membership –Bro. Mike Magill. The President Award recipients were: Sis. Andrea Scheirer and Bro. Ted Polashek.

<u>Special Number competition</u> proposal to do cals at Special number was not a recommendation of the BOI. Senior II Co-ed will do cals at Special number. Need to improve Special Number and Sokol Day.

Safe sport: All EB members need to do the Safe sport except any that are BOI members. \$20 for Safe sport and \$16 for AAU Membership. Grants we received for Safe sport and CPR for approximately \$700. We do have extra money to cover our EB. A **motion** was made by Sis. Croft that all EB do Safe sport and Background by Nov. 22nd. Second by Bro. Wilt. Motion passed.

CAC: Bro. Wilt reported: new location this year for the picnic. We are looking to lock in the same place.

Documentary – Kick start program. Donate money to raise \$30,000 to finish the Czechs in Chicago- A Home in the Heartland documentary. \$4,304. Kickstarter.com

<u>Tabor Hill/ Bohemian Home for the Aged</u> – 131 people live there. Live in supportive living 102 people. 139 support living-2 vacancies. U.S. World Report we are the best facility in the U.S. House costs \$250,000.

<u>BNC:</u> Peaceful in the cemetery due to snow. No worshipers. Go visit the cemetery. Doing well with cremations. Morevsky Den – Spirit had their ad in the book. Well attended event with over 300 in attendance

Sis. Becker– Christmas meeting is Dec. 4th. Social at 7 p.m. with hearty apps and then meeting at 7:30 p.m. Sunshine: Bergoss Assisted Living in Westmont – Bro. Lebloch is there now. He is doing better and looks good as well.

Meeting adjourned at 9:03 p.m.

Respectfully submitted by,

Kathy Barcal Secretary