

## Sokol Spirit Executive Board Meeting Minutes – 8/5/2020

Meeting called to order via Zoom at 7:04pm by Bro. Adam

Present – Adam Wilt, Howie Maskill, Kristen Kempson, Vera Wilt, Lindsay Kostecki, Dorothy Becker, Carol Shrofe, Cassie Croft, Jenn Baran, Alix Wilt, Linda Baran, Mark Shrofe

July meeting minutes – motion to approve by Sis Vera, second by Sis Dorothy. Approved.

Correspondence – Bro Adam received a letter from National regarding COVID-19 to gauge Unit's plans for next Sokol year. Bro Adam responded "unknown" to many of the questions because at this time we simply do not know.

### **Board of Instructors**

Summer Sokol Update – classes were held for 3 weeks, 2 days a week. There were no rain outs. We had 13 total participants. \$106 in donations were collected and will be used to pay the 4 coaches. Wheels have met in the parking lot and wishes to continue in August.

Fall Re-opening – Idea 1- regular schedule with limited class sizes, shortened class times and time in between classes to clean. If registration numbers are high we can split the classes. Idea 2 – 1 on 1 instruction, several happening in the gym at the same time. There was also discussion on not holding classes at all and re-evaluate in the Winter. Discussion was held if it is worth it to hold classes for limited participants with added responsibility on instructors. Priority now is to survey the instructors to gauge the format they are comfortable with. Based on Survey findings BOI will discuss a plan. Gymnastics is considered as low risk sport by the state as long as equipment is cleaned between students, otherwise it is a medium risk. State guidelines state spectators must be 30 ft away. Do we set up a stream of class for parents to watch? Another suggestion was to survey the parents on what they are comfortable with.

### **Building Management Committee**

- The dance class wants to start inside. At this time, outside groups are not allowed indoors until our own classes are.
- The BOI and BMC need to get on the same page to discuss cleaning protocols and supplies for the building and equipment.
- Plan to order a new closer for the handicap door approx. cost of \$700 and we will install ourselves. Installing ourselves saves us \$1500 vs. hiring out for installation.
- Fire extinguishers need to be recertified.

- Reminder to all who use and lock up the building to check doors. The alley door was left open after a Thursday night class.
- The Miners continue to pay their \$200 rental fee even though they are not meeting as a donation. Appreciation letter will be sent.

### **Treasurer Report**

General operating acct beginning balance \$19,765.21, income \$ 1,343.79, expenses \$ 13,214.30, ending balance \$7,894.70. Major expenses were the Bulldog mechanical mega bill and gym floor. (Account not yet reconciled).

Memorial fund balance \$8,059.83 with a monthly gain of \$1,203.86. Included ASO gateway to the future grant and donations in memory of John Satek.

Motion to approve by Bro Mark, second by Sis Dorothy. Approved.

### **Executive Board**

Conflict of Interest/Whistleblower documents to be completed, signed and sent to Adam and Howie.

### **Unfinished Business**

Fall Events: Oktoberfest – the village approved outdoor liquor license. Motion made by Bro Howie, second by Sis Cassie – Recommend event be a drive through pick up of pre-ordered food; event committee to determine the details. Motion carried.

Vendor fair – committee wants to know if it is feasible to have this event. They should get input from the vendors. It could also be done later in 2021.

Trivia – virtual event is possible.

Spaghetti Dinner, Pig Roast, etc. to be discussed at later time.

### **Central District**

District Presidents Award – Mens candidate needed - will be Bro Mike Michalek, Sokol Chicagoland – Howie to submit nomination to Adam.

Audit/Budget Meeting on 8/18/2020 at 7 p.m. – One volunteer needed per Unit

### **New Business**

ASO 2021 Slet Postponed

Next Unit meeting will be Wed 9/2/2020 at 7:30pm via Zoom

Meeting Adjourned at 8:30pm

Respectfully submitted by Br. Howie Maskill - Secretary