



Sokol Spirit Executive Board Meeting Minutes – August 2, 2023

Meeting called to order by Sis. Kathy Barcal, President.

Excused: Sis. Alix Fron, Sis. Dorothy Becker, Sis. Kristen Kempson, Bro. Adam Wilt.

July 2023 Executive Board meeting minutes approved with corrections. Sis. Peggy Gilbert motioned, Sis. Vera Wilt second, approved.

Correspondence:

- LaGrange Park District is looking for gym space. Sis. Barcal will call to find out more.

Approval of Bills: no bills were submitted.

Treasurer's Report: Submitted by Sis. Jenn Baran.

General operating account:

Beginning balance	\$3,548.59
Ending balance	\$2,187.65
Difference	(\$1,360.94)

Memorial Fund:

Beginning balance	\$17,006.64
Ending balance	\$17,006.64
Difference	\$0

Sis. Carol Shrofe motioned to approve, Bro. Howie Maskill second, approved.

Building Management Director Report: Submitted by Sis. Kathy Barcal.

The locker room floor was repaired in July.

The boiler has been repaired.

The ice machine is not working. We need to get rid of it and get a new one or get it fixed. It will be looked at next week. If a new ice machine needs to be purchased, Sis. Jenn Baran made a motion to allow BMC to spend no more than \$7,500 for a new one. Sis. Wilt second, approved.

Pipes need to be rodded.

A Google folder with BMC minutes/contracts will be created.

Sis. Barcal extended a contract to rent a parking space for \$80/month.

Sis. Barcal and Bro. Shrofe will update rental contracts for groups, not individuals. Sis. Gilbert will handle rental paperwork.

BMC wants to purchase 10 tables.

Bro. Wilt cleaned the Kegeerator with a solution/cleaner. Water needs to be run through every few weeks to maintain it.

Board of Instructors Director's Report: Submitted by Sis. Alix Fron.

- The BOI met on July 25 at Irish Times. Only 5 people were in attendance.
- Classes begin September 11, 2023. We are in need of a Head Coach for the Monday Girls class. I am hesitant to open registration until a coach is secured for this class. It had 20 Girls last year so if we do not have a coach that means a huge portion of our programs will be eliminated.
- The summer Wheels program is going well.
- Tuesday, August 29th—Mat washing and Spring Floor Setup. We need a lot of help for this.
- The Prague Slet Calisthenics was discussed. There are two options.
- A survey is available to choose which cal to do. We need a count as to who is going and participating. The Slet runs from June 30 to July 5, 2024.
- Brookfield National Night Out was Tuesday, August 1 from 5:30-7:30.
- Brook Park School Block Party is August 19 from 12-4. It would be good to have a presence there. Maybe the wheels could be displayed.
- We purchased a new Tot Bar that can also be used for older classes for \$109.99
- We are looking to buy new dodgeballs. We need to determine what size is needed but 6 of them would cost a little under or over \$100 depending on the size.
- We need to purchase new AED pads
- This year we plan to require parents of Wheels class participants to become members just like the requirement for our other classes. By virtue of the report submitted by the BOI, the motion was made by the BOI, Sis. Wilt second, approved.
- Next meeting is Tuesday September 19 at 7:30 via Zoom

Executive Board Reports & Upcoming Events

Falcon Key Club (FKC): Tabled until 2025 and coordinate with Spirit's anniversary.

Bro. Maskill applied for a grant for painting.

Sis. Wilt reports the Friday Film in September will be held in the clubroom. Also, a conversational Czech language Zoom class is in the works to be scheduled for four weeks in October.

Events

Newsletter: Scheduled to come out in August, will include new Sokol Bucks.

Oktoberfest: September 9 3pm. Need to make a flyer for inclusion in the newsletter, rent a tent, apply for café license and assess fire rating. Sis. Cassie Croft reports *Winter's Moon Band* is scheduled to play from 6-8:30. A SignUp Genius will be created for volunteers. All EB members are asked to extend an invitation to at least one person to volunteer for at least one shift at Oktoberfest.

Vendor Fair: November 11

Unfinished Business – President's Award Nominees discussion postponed to September Membership meeting.

Next Unit Meeting – September 6, 2023 7:30pm.

Adjournment by Sis. Kathy Barcal at 8:06pm

Respectfully submitted by Sis. Kathe Heetel – Secretary

