

## **Minutes**

### **Holland Area Community Swimming Pool Authority Meeting**

**Holland, Michigan, April 21, 2022**

The Authority Board met on Thursday, April 21, 2022, at 4:00 p.m. The meeting was held at 550 Maple Avenue in Holland.

Board Members Present: Darrin Duistermars, Sara Giesler, and Steve Sisson

Board Members Absent: Candis deBoer, Tim Hemingway, and Ron Hemmeke

Staff Present: Executive Director, Jack Huisingh, General Manager, Amanda Duimstra

Others Present: Greg Maybury, Owner's Representative

#### **1. Call to Order**

Giesler called the meeting to order at 4:09 p.m.

#### **2. Approval of Agenda**

The agenda was approved by general consensus.

#### **3. Public Comments**

Bob Soeters, Holland City Resident, provided the Board with a positive review of HAC staffing and operations.

#### **4. Approval of Minutes of the January 20 and February 17, Board Meeting**

No quorum. Tabled until the next regular meeting.

#### **5. Next Gen Project Status**

Maybury provided the Board with a construction status update including:

- a) The project continues within current approved budget, on time and with no safety incidents.
- b) Work continues on the 1998 HVAC systems and expanded spectator area, as well as the 5-lane pool.
- c) Plans continue for the consolidated chemical room and extended canopy.

## 6. HCAC Foundation Report

Huisingh provided the Board with an update of HACF activities including:

- a) The Foundation continues to evaluate opportunities to display community artwork.
- b) The Foundation has provided funding for a new Instructional Program banner.
- c) The Foundation has completed the Happy Families, Healthy Communities campaign.
- d) Additional fundraising opportunities such as a legacy endowment gift and personal naming opportunities (sidewalk bricks) are being considered.
- e) Planning is underway to host a fall donor and friends event.

## 7. HACSPA Committee Reports

- a) Executive Committee – Giesler Reported  
The Board has completed a successful work session and continued strategic planning is occurring.
- b) Finance Committee – Huisingh reported that the committee continues to evaluate potential Debt budget revisions.
- c) Safety and Communication Committee – No report.

## 8. Executive Director Update (Huisingh)

- a) HAC's Phase 2 Community Water, Fitness & Wellness is open and achieving objectives.
- b) HAC has hired Mr. Jason Epplert to lead the Community Recreation & Wellness Area for safety and programming.
- c) The facility is experiencing rapid growth and has achieved capacity nearly every day during Spring Break (April 2022).
- d) HAC received over 30,000 visitors during the month of March surpassing expectations.
- e) Facility tours, open houses and member sign ups continue with very positive results.
- f) HAC achieved customer excellence in simultaneous support of; Instructional, Community Recreation & Wellness with (4) major competitive events during March.
- g) The team continues to seek and obtain excellent staff. More staffing is needed to open (7) days per week.
- h) The 50M pool has undergone a major renovation; new HVAC, renovated filtration, new overhead natatorium fans, new starting block anchors on the entire deck, renovated & new starting blocks to support (2) competition pools and (1) practice pool.
- i) We expect to restart the 50M pool 4/25/22, with completion of the new 5-lane pool in early fall of this year.
- j) We have improved our story-telling capability, branding presence and social media interactions. Review HAC Communications Update; A. Duimstra
- k) HAC Staff culture and communication understanding and enhancement is underway
- l) We are preparing FY2022-23 Operational Budgets and closing of our FY2021-22 on June 30.

- m) The Therapy & Rehabilitation partnership with Mary Free Bed continues to grow as expected. Engagement with our other (3) Business Teams is a priority to help MFB engage into HAC and succeed.
- n) Our Operational Budget is being exceeded in both revenues and expenses with positive results vs approved projections. A revision to our operational budget is planned for May following finance committee review and construction budget revisions underway.

**9. Other Business and Issues**

- a) No other business or issues.

**10. Adjournment**

Giesler adjourned the meeting at 5:13 p.m.

Respectively Submitted,

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Darrin Duistermars  
Secretary