

Approved Minutes
HOLLAND AREA COMMUNITY SWIMMING POOL AUTHORITY MEETING
Holland, Michigan, August 18, 2022

The Authority Board met on Thursday, August 18, 2022 at 4:00 p.m. The meeting was held at 550 Maple Avenue in Holland

Board Members Present: Darrin Duistermars, Sara Giesler, Tim Hemingway, Ron Hemmeke, Candis deBoer, and Steve Sisson

Board Members Absent: Bob Soeters

Staff Present: Executive Director, Jack Huisingsh, Administrative Assistant, Jaunine Hackmon

Others Present: Greg Maybury, HCAC Owner's Representative

1. Call to Order
S. Giesler called the meeting to order at 4:09pm

2. Approval of Agenda
Motion to approve the agenda, as proposed.

Moved by: TH
Seconded by: SS
Vote: 6-0

3. Recognition of persons wishing to address the Board

4. Approval of Minutes for July 21, 2022
Motion to approve the minutes of the July 21 minutes, as proposed.

Moved by: TH
Seconded by: SS
Vote: 6-0

5. Next Gen Project; Status G. Maybury
 - a. No safety incidents
 - b. (2) week schedule delay due to exterior concrete wall reconstruction
 - c. Continuing work on "punch list"
 - d. Parking lot curbing and asphalt in process Aug/Sept/Oct
 - e. Exterior Canopy steel erection Sept with Dec completion
 - f. Exterior Signage logo end of Aug
 - g. Interior signage September
 - h. Added 50M spectator new flooring and paint accents
 - i. Added 1998 hallway new flooring and paint accents
 - j. Consideration; Paint 1998 Extr., Elevation, HAC Sign Lettering

6. HCAC Foundation Report J. Huisingh
 - a. HAC F reviewing HAC F By-Laws for future leadership planning
 - b. Donor Board names & group finalization Sept 1, on schedule for Oct 6 event
 - c. Review open pledge amounts

7. HACSPA Committee Reports
 - a. Executive Committee S. Giesler
 - b. Finance Committee T. Hemingway
 - c. Safety & Communications D. Duistermars

8. Executive Director Update J. Huisingh
 - a. FY2022-23 is off to a great start; growing participation, memberships and classes
 - b. New memberships include several fitness classes.
 - c. Summer Season schedule is closing. Fall Season will include several new fitness classes including Sunday opening on Sept 11.
 - d. Yesterday's Resident Appreciation Day; Free family admission; 436 residents @ \$0 vs 436 attendees @ \$6 = \$2,616
 - e. Scoreboard; (1) of our (2) large competition scoreboards has died with no remaining replacement parts from Colorado Systems. Our back-up Competition Scoreboard is failing and we will cannibalize parts from the failed board.
 - f. We will need to purchase a new Scoreboard and plan to consolidate these (2) competition boards into (1) new large board to include advertising capabilities.
 - g. Usage Graph; see attachment. We are on track to exceed our plan for over 250,000 annual guests
 - h. Annual 3rd party Audit; FY2021-22 audit preparation is underway
 - i. Mary Free Bed Therapy & Rehabilitation
 - i. MFB Executives advised HAC they would consolidate many of their Therapy & Rehabilitation leases to resolve internal financial pressures as a result of Michigan "No-Fault" law changes, Medicare reimbursement changes, and consultant recommendations.
 - ii. MFB has been required to exit an existing agreement with HAC and to immediately lay off a large number of existing MFB employees, which include employees assigned to our HAC/MFB operation.
 - iii. MFB advised HAC they were pleased with HAC's performance in the agreement and the operation was growing as planned.
 - j. HAC has immediately provided tours and engaged in discussions with several interested parties regarding the opportunity to replace MFB's T&R services within HAC.
 - k. The HAC Board entered into closed session at 4:47pm to discuss legal proceedings regarding a Supplier chemical delivery accident on August 1, 2022. The HACSPA Board returned to Open Session at 4:55pm. Note: No injuries to staff or guests occurred.
 - l. HAC Management Team E.O.S. (Entrepreneurial Operating System) training and implementation for our leadership group is going well under the coaching of David Sullivan.

9. Other Business and Issues All

10. Adjournment
S. Giesler adjourned the meeting at 5:25pm
11. Optional HAC Phase 3 Tour