

## **Approved Minutes**

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

**Holland, Michigan, April 19, 2023**

The Authority Board met on Wednesday, April 19, 2023, at 4:00 p.m. The meeting was held at 550 Maple Avenue in Holland.

Board Members Present: Darrin Duistermars, Tim Hemingway, Ron Hemmeke, and Bob Soeters

Board Members Absent: Sara Giesler and Steve Sisson

Staff Present: Executive Director, Jack Huisingsh, and General Manager, Amanda Duimstra

Others Present: Greg Maybury, HAC Owner's Representative

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

Duistermars called the meeting to order at 4:00 p.m.

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

Motion to approve the agenda, as proposed.

Moved by: Hemingway  
Seconded by: Duistermars  
Vote: 4-0

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

Several individuals attended the meeting and publicly commented on the HAC Adaptive Needs Patron and Caregiver admissions policy. They requested that the Board discuss and reconsider the \$2 single visit fee that is currently charged to Caregivers.

#### **4. Approval of Minutes of the April 19, 2023, Board Meeting**

Motion to approve the minutes of the April 19, 2023, Board Meeting, as written.

Moved by: Soeters  
Seconded by: Hemingway  
Vote: 4-0

## 5. Next Gen Project Status

Maybury provided the Board with a construction status update:

- a) The front canopy is scheduled to be completed in April.
- b) Landscaping throughout the site will be completed in May.
- c) Warrantee issues continue to be managed with Lakewood.

## 6. HCAC Foundation Report

Huising provided the Board with an update of HACF activities:

- a) The HAC Foundation group is achieving new participation and new support.
- b) The group is working to define a new focus on people and program support for HAC.
- c) Funding from the capital campaign is being transferred to finalize construction payments.

## 7. HACSPA Committee Reports

- a) **Executive Committee** – Duistermars reported for the Executive Committee.

The committee continues to meet monthly. They are working to identify appropriate Board Officers and meeting schedules. The committee has met with the HAC Foundation Board to ensure alignment with support goals. They continue to encourage professional development for the leadership team and staff.

- b) **Safety and Communications Committee** – Duistermars reported for the Safety and Communications Committee.

The committee continues to encourage additional HAC staff and guest stories to be highlighted and shared with the community. He noted positive feedback for improved HAC Communications and Social Media presence.

- c) **Finance Committee** – Hemingway reported for the Finance Committee.

The committee is reviewing ongoing budget revisions due to dramatic growth, corresponding growth expenses, and final construction-related final revisions. Director Huising will prepare a revised budget for the May meeting. A special meeting was set for Thursday, May 25 at 8:00 a.m..

## 9. Executive Director Update (Huising)

- a) Duimstra provided the Board with an update on the May 2, 2023, millage renewal support activities.
- b) Huising reported that the HACSPA Bond Debt payment is scheduled to be paid on May 1, 2023.
- c) HAC membership, usage, and spring break attendance have all increased.

- d) Huisingsh continues work to achieve a lease agreement with a new therapy and rehabilitation provider.
- e) Quoting for long-term partnership agreements continues including USA Masters, GLIAC, MIAA, Hope College, Michigan Swimming, USA Swimming and Diving.
- f) The HAC leadership group continues to implement the Entrepreneurial Operating System (EOS) throughout the organization.
- g) The HAC Marketing Team is designing and building a float for participation in the Tulip Time events/parades.
- h) HAC has achieved an energy efficiency rebate of \$81,000 from SEMCO Energy.
- i) Construction items continue to be completed including the final landscaping and outdoor/parking lot work.

#### **10. Other Business and Issues**

There were no other issues.

#### **11. Adjournment**

The meeting was adjourned the meeting at 5:32 p.m.

Respectively Submitted,

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Darrin Duistermars  
Secretary