

Minutes

Holland Area Community Swimming Pool Authority Meeting

Holland, Michigan, June 10, 2024

The Authority Board met on Monday, June 10 at 8:00 a.m. The meeting was held at 550 Maple Avenue in Holland.

Board Members Present: Ben Aguilera, Darrin Duistermars, Tim Hemingway, Ron Hemmeke Colleen Hill, and Steve Sisson

Board Members Absent: Bob Soeters

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

1. Call to Order

Duistermars called the meeting to order at 8:02 a.m.

2. Approval of Agenda

Motion to approve the agenda, as proposed.

Moved by: Aguilera
Seconded by: Hemingway
Vote: 6-0

3. Approval of Minutes of the May 7, 2024, Board Meeting

Tabled until next meeting.

4. Recognition of Persons wishing to address the board.

None

5. Millage Annual Rate Update

Review of 2025 tax rate request at .9872 for Operations and .8300 for Debt per the draft document provided. Motion to approve the rates as proposed in the draft document.

Moved by: Hemmeke
Seconded by: Aguilera
Vote: 6-0

6. FY2023-2024 Budget Review and Revisions

Motion to go to revise the HACSPA Operations budget to;

Revenues	\$ 4,881,252.00
Expenses	<u>\$ 4,754,238.00</u>
Operations Net	\$ 127,014.00

Moved by: Hemingway
Seconded by: Sisson
Vote: 6-0

7. Building Updates

All 2019 Bonded renovation and expansion items are complete.
The Front Lobby exterior auto-door assembly will be replaced with manual operating doors to save energy and reduce operational cost before the end of this FY2023-24.
Lakewood Construction is finishing a new project to renovate one of the unused Therapy & Rehabilitation rooms and a portion of the adjacent Therapy & Rehabilitation Locker Area into an HAC Maintenance and Custodial office. The project is being funded from Operational funding and will be completed before the end of FY2023-24.
All roofs will be completed before the end of FY2023-24 and within budget.

8. Miscellaneous (Additional New of Old Business)

Huisinigh noted;

- a) MLA athletes and Coaches will travel to the 2028 Olympic Swimming Trials in Indianapolis, IN. We wish them all well!
 - a. Sophia Umsted – MLA from Jenison, MI
 - b. Derek Maas – NYU
 - c. Cameron Peel – Arizona State
 - d. Morgan Kraus – Ohio State
- b) All HACSPA Business Groups; Community, Fitness & Fun, Water Safety & Instruction, Competitive & Partnerships and Therapy & Rehabilitation are operating well and exceeding business plans.

9. Next Regularly Scheduled Board Meeting

June 27, 2024, at 12:00 p.m.

10. Adjournment

Motion to adjourn the meeting at 9:05 a.m. enter time here

Moved by: Hemingway
Seconded by: Aguilera
Vote: 6-0

Respectively Submitted,

Bob Soeters
Secretary