

## **Proposed Minutes**

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

**Holland, Michigan, January 28, 2026**

The Holland Area Community Swimming Pool Authority Board met on Wednesday, January 28, at 11:47 a.m. The meeting was held at 550 Maple Avenue in Holland.

Board Members Present: Bob Soeters, Ron Hemmeke, Nick Dekker, Colleen Hil, Steve Sisson, Ben Aguilera, Eva Folkert

Board Members Absent: none

Staff Present: Executive Director – Amanda Duimstra, Aquatics Program Director – Ian Townsend, Operations Director – Caitlin Boss, Executive Assistant – Hannah Cremin

Others Present: none

#### **A. Call to Order**

Soeters called the meeting to order at 11:47 a.m.

#### **B. Approval of Agenda**

Motion to approve the agenda, as proposed.

Moved by: Sisson

Seconded by: Hill

Vote: 7-0

#### **C. Approval of Minutes of the 10/22/2025 Board Meeting**

Motion to approve the minutes of the 10/22/2025, as written.

Moved by: Folkert

Seconded by: Aguilera

Vote: 7-0

#### **D. Recognition of Persons wishing to address the Board - NA**

#### **E. Aquatics Program Director's Report - Townsend**

- a. **Instructional Update:** Growth estimates for the program are 8% up over last year. Consistent leadership from Corrin Buck and Chuck O'Connor. School partnerships have been retained while additional grades and new school partners have been successfully added. Saturday lessons expansion is expected before next school year.

- b. **Competitive Update:** Masters team has grown to 60+ athletes. MLA Swimming sent nine athletes to Winter Juniors, and nine swimmers earned USA Swimming Scholastic All-American honors.
- c. **New Events** HAC hosted a new invitational for GVSU featuring teams from Michigan and Illinois. The women's MISCA meet, MIAA Invitational, and OK Lakeshore Conference Meet have all been added to HAC hosted events.
- d. **Championship Season Ahead:** GLIAC Championships (Feb 6-9), MIAA Championships (Feb 18-21), MHSAA Boys Division 3 State Championships (Mar 13-14), Michigan Age Group Championships (Mar 20-22)
- e. **Future Growth:** Evaluating new Long Course Meters (LCM) Masters meet this summer, facility rental opportunities for outside teams, and efforts to bring MLA Diving back to HAC.
- f. HAC will host the Team Be Better Invitational for the second time this fall.

**F. Executive Director's Update - Duimstra**

- a. **HAC Foundation** - The HAC Foundation Board is working on corporate sponsorships for Bryan's Big Swims (Summer 2026). The membership scholarship fund is at 76% of its annual goal.
- b. **HR Manager Update** - The search for an HR Manager is underway with interviews in progress.
- c. **HAC Studio Update** - \$50k donation was received in support of The Studio. The space will open early February with an Open House planned for March 7. The Fitness Room/Equipment renovation is set to begin mid-February.
- d. **Budget Update:** There have been increases in tax revenue, membership revenue, instructional and competitive revenue. Upcoming community engagement events have been added to attract daily visitors. Increases in labor, benefits, and utilities expenses.
- e. **Executive Director Goals: On Track** - Focus on team feedback and 2 action items each quarter, professional development for entire team, budget and capital projects + longer term projects plan, company Rocks above 90%.

**G. Strategy Session – EOS Discussion – Soeters / Duimstra**

- a. The annual HACSPA Board planning session will take place on March 16 from 12pm-4pm.

**H. Other Business and Issues**

- a. Next meeting date: 4/22/2026 at 11:45 a.m.

**I. Adjournment- Soeters**

Motion to adjourn the meeting at 12:56 p.m.

Moved by: Hemmeke  
Seconded by: Hill  
Vote: 7-0

Respectively Submitted,

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Colleen Hill  
Secretary