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**ARENA/FORUM BOARD OF DIRECTORS AGENDA**

October 27, 2025

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CALL TO ORDER: **Time:** \_\_\_\_\_

APPROVAL OF MINUTES: September 29, 2025 **M:**\_\_\_\_\_ **S:**\_\_\_\_\_ **Vote:**\_\_\_\_\_

PRIVILEGE OF FLOOR: N/A

COMMUNICATIONS: N/A

COMMITTEE REPORTS: Accept reports: **M:**\_\_\_\_\_ **S:**\_\_\_\_\_ **Vote:**\_\_\_\_\_

- Nominating— 4 vacancies, 13 Directors with expired terms
- Facility Support— N/A
- Finance— See P&L Statement
- Executive— Committee assignments
- Veterans— N/A
- Special— N/A

**ARENA MANAGER'S REPORT:**

- Events- See Calendar of Events
- Maintenance- Fall maintenance schedule, event preparation
- CIP- Roof analysis
- Marketing- N/A
- Tenants- Black Bears: N/A; Ticketmaster: contract renewed through December 2029; IATSE Stagehands: contract renewed through June 30, 2026.
- Finance- See P&L Statement
- Personnel- N/A
- Food & Beverage- Contract through 2027- see attached monthly statement.

**FORUM MANAGER'S REPORT:**

- Events: See Calendar of Events
- Maintenance: Fall maintenance schedule
- CIP: HVAC replacement design process in progress; Forum entry canopy design; PA system upgrade
- Marketing: N/A
- Tenants: N/A
- Finance- See P&L Statement, See Recommended Budget
- Personnel- N/A

- Food & Beverage- See monthly reports.

OLD BUSINESS:

- Committee assignments- provided to Executive Committee
- Board size and terms.

NEW BUSINESS:

- Accept November 2025 Calendar of Events

**M:**\_\_\_\_\_ **S:**\_\_\_\_\_ **Vote:**\_\_\_\_\_

- Naming Rights Funding Recommendation: 30% concession match for the following Monitag Inc events: Herman's Hermits ft Peter Noone (11/02/2025).

**M:**\_\_\_\_\_ **S:**\_\_\_\_\_ **Vote:**\_\_\_\_\_

NEXT MEETING: November 24, 2025 at 4:00 PM. 2026 Meeting Dates

ADJOURNMENT: **Time:**\_\_\_\_\_ **M:**\_\_\_\_\_ **S:**\_\_\_\_\_ **Vote:**\_\_\_\_\_

## **ARENA/FORUM BOARD OF DIRECTORS MINUTES**

September 29, 2025

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### **Present:**

Judi Hess- Vice Chair	Justin MacGregor- Secretary	Robert Krummenacker
Jenny Chang	Christine Weiss	Mike Tanzini
Don Bergin	Robert Murphy	David Goguen- Chair
Neal Haight	Jesse Wheeler	Michael Franz
Chris Marion		

### **Excused:**

Paul White	Joe Burns	

CALL TO ORDER: Time: **4:02 pm**

APPROVAL OF MINUTES: June 23, 2025: **M: D. Bergin; S: M. Tanzini; All in favor**

PRIVILEGE OF FLOOR: David Adams, American Food & Vending

COMMUNICATIONS: N/A

COMMITTEE REPORTS: Accept reports: **M: J. Hess; S: J. MacGregor; All in favor**

- Nominating— 4 vacancies, 13 Directors with expired terms
- Facility Support— N/A
- Finance— See P&L Statement
- Executive— Committee assignments
- Veterans— N/A
- Special— N/A

### **ARENA MANAGER'S REPORT:**

- Events- See Calendar of Events
- Maintenance- Summer maintenance schedule, fall event preparation
- CIP- Roof analysis, HVAC improvements, Fire Alarm replacement, overhead door replacement,
- Marketing- N/A
- Tenants- Black Bears: N/A; Ticketmaster: contract renewed through December 2029; IATSE Stagehands: contract renewed through June 30, 2026.
- Finance- See P&L Statement, See recommended budget
- Personnel- N/A

- Food & Beverage- Contract through 2027- see attached monthly statement.

#### FORUM MANAGER'S REPORT:

- Events: See Calendar of Events
- Maintenance: Fall maintenance schedule
- CIP: HVAC replacement design process in progress; Chorus Room 1 & 2 remodel (ADA upgrades) complete; Forum entry canopy design; PA system upgrade
- Marketing: N/A
- Tenants: N/A
- Finance- See P&L Statement, See Recommended Budget
- Personnel- N/A
- Food & Beverage- See monthly reports.

#### OLD BUSINESS:

- Committee assignments- provided to Executive Committee
- Board size and terms.

#### NEW BUSINESS:

- Accept August, September, and October 2025 Calendar of Events  
**M: R. Krummenacker; S: J. Chang; Vote: All in favor**
- Naming Rights Funding Recommendation: Up to \$6,000 for the Syracuse Crunch Pre-Season game to cover venue expenses.
- **M: M. Franz; S: C. Weiss; Vote: All in favor**
- 100% waiver of rental fees: Section IV Athletics Student Athlete Advisory Council Meetings: 10/14/25, 12/10/25, 01/14/26, 02/11/26, 02/25/26  
**M: J. Hess; S: R. Krummenacker; Vote: All in favor**
- Naming Rights Funding Recommendation: 30% concession match for the following Magic City Productions events: Blippi (11/13/2025), Josh Johnson (02/01/2026).  
**M: M. Franz; S: J. MacGregor; Vote: All in favor**
- Accept 2025-2026 concession pricing report  
**M: R. Krummenacker; S: M. Franz; Vote: All in favor**
- Accept 2026 Recommended budget report  
**M: D. Bergin; S: M. Franz; Vote: All in favor**
- 100% waiver of ice rental fees for up to six (6) hours of practice sessions and two (2) hours of game time: Heart Cup (02/07/2026)- Black Bears Game Day  
**M: J. Hess; S: J. Chang; Vote: All in favor**

- 100% waiver of ice rental fees for up to two (2) hours of ice painting and three (3) hours of game time: Hockey for Hope (03/28/2026)  
**M: D. Bergin; S: M. Franz; Vote: All in favor**
- 100% waiver of ice rental fees for up to three (3) hours of game time: Southern Tier Law Enforcement Memorial Game (02/28/2026)- Black Bears Game Day  
**M: J. Wheeler; S: M. Franz; Vote: All in favor**
- Naming Rights Funding Recommendation: 30% concession match for the following Section IV Athletics events: Wrestling 02/13-14/26, Basketball 03/08/26, Basketball 03/15/26.  
**M: J. Hess; S: D. Bergin; Vote: All in favor**
- Greater Binghamton Sports Hall of Fame lobby display recommendation for renewal for 2026.  
**M: R. Krummenacker; S: M. Franz; Vote: All in favor (J. MacGregor: Abstain)**

NEXT MEETING: October 27, 2025 at 4:00 PM. Nominating Committee Report

ADJOURNMENT: 4:56pm **M: R. Krummenacker; S: M. Tanzini; Vote: All in favor**