



# Cumberland County

## Board of Trustees Cross Insurance Arena

### Meeting Minutes - Draft

Cross Insurance Arena,  
Portland, Maine

---

Wednesday, October 1, 2025

9:00 AM

Cross Insurance Arena  
Hall of Fame Lounge  
1 Civic Center Square  
Portland Maine

---

#### CALL TO ORDER

The Trustees met on October 1, 2025 for their scheduled meeting.

Due to the lack of a quorum, there was no meeting.

#### ROLL CALL

**Present:** 3 - Trustee Jon Crimmins, Trustee Susan Witonis and Trustee Steve Woods  
**Absent:** 3 - Trustee Frank Clark, Trustee Lori Norman and Trustee Sam Surprise  
**NonVoter:** 1 - Commissioner Tom Tyler

#### APPROVAL OF MINUTES

1. [BT 25-008](#) Approval of the minutes, April 8, 2025, meeting of the Board of Cross Insurance Trustees

#### NEW BUSINESS

2. [BT 25-009](#) Update from the Maine Mariners - Adam Goldberg
3. [BT 25-010](#) Presentation of Financial Reports from March to August 2025
4. [BT 25-011](#) Presentation of Event Reports
5. [BT 25-012](#) General Manager's Report
6. [BT 25-013](#) Overview of the signed Lease Agreement with PowerPlay LLC (Maine Mariners)

#### MEMBER UPDATES

#### NEXT MEETING:

#### ADJOURNMENT