Southern Arizona Roadrunners Board of Directors Meeting
Date: August 15, 2026, 1:00pm
Desert Diamond Casino 7350 South Nogales Highway Tucson, AZ 85756

	Board Members	Attendance (✓ or ✗)	Race Directors	Attendance (✓ or ✗)
1	Mohammed Al-Sammak	✓	Randy Accetta	✓
2	Dave Dixon	✓	Steve Outridge	✓
3	Malisa Evans	✗	Kelly Thrush	✗
4	John Harris	✗	Kevin Jokisch	✓
5	Davis Hubbell	✓		
6	Alexa Knight	✗	**FidKidz Coordinator**	
7	Craig McCarthy	✓	Mackenzie Fritz	✓
8	Veronica Przybyl	✓		
9	Kailey Sumner	✗	**Guests**	
10	Lucas Tyler (non-voting)	✓	Craig Mills	✗
11	Mike Urbanski	✓	Noemi Mills	✗
12	Greg Wenneborg	✓		
13	Sarah Wolf	✓		

1. Call to Order: 1:06 PM

2. Introduction of Guests: Steve Outridge.

3. Approval of Minutes:
   - Motion: Dave, to approve June minutes; Second: Davis; Voted: 8-0 to pass motion.

4. Race and Event Reports:
   - TMC Saguaro National Park Labor Day 8 Mile & 5K Run/Walk – 9/7/2026
     - Refer to summary at the end of this document
   - TMC Tucson 10K & 5K – 9/13/2026
     - Refer to summary at the end of this document
   - Sabino Canyon One Mile FitKidz Classic – 9/26/2026
     - We have the permit. Won't do face painting unless the board is interested in paying $300-$400; as an activity to encourage parents and kids to hang around after race, visit SAR tent, etc.
       - Motion: Craig, to spend up to $400 from FitKidz budget to procure face painting; Second: Dave; Discussion: intention to upgrade races, create positive experience for kids; Voted 8-0 to pass motion.
   - Jim Click's Run 'N' Roll 5K & 1 Mile – 9/27/2026
     - Refer to summary at the end of this document
   - TMC A-Mountain Half Marathon & 4 Mile + FitKidz Mile – 2026

- 558 registered, up from last year. Have permits. Discussion of adjusting start/finish times for FitKidz. Randy decided to make the FitKidz start time at 9am to avoid chaos in the finish area.
- Dave's Run for ALS 8K, 5K & FitKidz Mile – 2026
  - Registration behind last year; numbers for 5k and 8k last year were about equal. Discussion around going back to 10k, people don't seem interested in this race.
- Thanksgiving XC Classic – 5K & 1.5 Mile Fun Run/Walk – 11/27/2026
  - Nothing to report
- Hot Cocoa Run 5K - December/2026
  - Good neighbor race
- Fine Valentine - target 02/14/2027
  - October 1 timing to open registration. Permitting process with UA on hold due to new person in role. Ben's Bells on board.

5. Officer Reports:
- President:
  - Motion: Craig, i) to add a Nonbinary registration category to all SAR races in 2027, and wherever possible for 2026 if they do not already have it and ii) include a Nonbinary award category up to the top 3. Approval from Lucas as the sponsor of the Grand Prix series for the addition of a nonbinary award.
    - Second: Greg.
    - Discussion: great idea to recognize people who are otherwise marginalized, not of great cost to the club; top 3 nonbinary awards, 2027 Grand Prix nonbinary category.
    - Voted: 8-0 to pass motion.
  - Motion: Craig, to continue having SAR pay the runsignup registration fee for SAR races for SAR members through 2027. The current motion in place expires at the end of 2026. SAR has paid just under $4,000 in member registration fees so far this year.
    - Second: Sarah
    - Discussion: cool thing we've added, doesn't cost SAR much. Treasurer's note: SAR is not exempt from sales tax, RDs are not allowed to edit that box on the runsignup software. Based on our finances, we should look at it on an annual basis rather than commit to it in perpetuity.
    - Voted: 8-0 to pass motion.
  - The SAR website will get a facelift. We will use runsignup (and not the SAR website) to have the most up-to-date race information. The SAR website race pages will have basic, static information and will hotlink to the runsignup site. This will reduce the amount of updating and duplication of the SAR website.
  - Race Directors - we will now use the runsignup volunteer tool for SAR races. If you haven't already switched from iVolunteer to the runsignup, please make the switch. Also, please have a downloadable mail-in version of the race registration on the runsignup race site. While we want to go as electronic and cash free as

possible, we will still have customers who prefer to write a check and mail in their registration.
    - I am working with Mike & Lucas to purchase a Group Music License from RRCA. RRCA recently came out with this guidance. Each SAR race would need its own license, depending on size. Every song must be 100% owned by the Performance Rights Organization or PRO (e.g. BMI) in use. RDs would need to provide a vetted list to DJ (if using). We are considering having SAR buy licenses from BMI directly, rather than through RRCA.
- Membership Secretary: Vacant and recruiting for this role.
- Materials Officer:
    - Reviewed proposal on new timing system. Greg provided an extensive explanation of the components of the proposed purchase of the Trident timing system.
    - Motion: Mike, to move forward with Greg's proposal to purchase the timing system with SAR owning 75% of the system and Roadrunner Race Timing owning 25%. Contingent on need to establish contract between parties.
        - Second: Craig
        - Discussion: (Greg withdrew to allow candid board discussion and voting.) Window from Greg around his retirement. SAR needs to start building capacity to eventually take on timing.
        - Vote: 7-0-1 (abstaining) to pass motion.
        - Follow up: Craig & Greg will have a draft contract/agreement by September board meeting.
- Treasurer: Report account balances
    - CFF: $16,865.80;
    - Rob Bell: $4,262.44;
    - HHH: $492.80;
    - FitKidz: $23,590.38;
    - SAR general total: $170,368.27
    - Motion: Craig, to keep Dave Dixon (as treasurer), add Mike Urbanski (as incoming president), and remove Craig McCarthy (as outgoing president) as signers on bank accounts.
        - Second: Mohammed
        - Discussion: None
        - Voted: 8-0 to pass motion.
- Office Manager:
    - Mailed ~200 member tshirts. Moving forward, we will try to avoid mailing them due to the high cost of mailing and instead have new members pick their t-shirts up at the SAR tent on race days.

6. Committee Reports:
- Arizona Distance Classic (AZDC) Committee:

- Biggest race, newest race, meetings have been helpful in coordinating the event; do not need to meet monthly, but a committee is still helpful. Tentative plans to meet in September when Robert Rezetko is in town.
- Volunteer Committee: Caroline to stay in some capacity through the year end 2026.
- Children's Fitness Fund & FitKidz Committee - we have 8 CFF submissions so far. Sarah will get with Veronica to ensure access to assemble applications. The committee will meet ahead of the September meeting to score applications according to the new rubric and recommend award amount to the board.

7. New & Continuing/Unfinished Business: None

8. Good of the Order:
- Great experience at Desert Diamond Casino, worked well. Will consider this location again for next year's annual meeting.
- Reminder that the September board meeting will be at Salpointe Catholic HS Library; will include directions and menu for Beyond Bread with September meeting agenda.

9. Adjournment: 3:29 PM

10. Addenda:
- Addendum 1: Motion circulated to board members via email on July 23, 2026: Craig; to provide Kiwanis with $2,000 to pay for race expenses. This is about $41 per participating school.
  - Second: Caroline
  - Discussion: Amended motion that funds should be drawn from the Children's Fitness Fund.
  - As of July 24, 2026, the vote is 7 votes for (quorum is 6 of 11 board members), 1 abstention, 3 have not responded. This motion is approved.
- Addendum 2: Motion circulated to board members via email on August 21, 2026: Craig; The motion is for SAR to spend up to $1,500 to purchase a license for each of the 3 remaining SAR races in 2026 (Saguaro, Sabino FitKidz, Dave's Run). The requirement is a license for each race event, similar to how RRCA insures SAR for our races. The money to pay for the licenses will come from the Celsius sponsor money. We currently have $5,000 from Celsius and they will owe us another $5,000 by December. The license through RRCA is $417. We need two of these licenses at this $417 rate for sure (Saguaro, Dave's Run). I am working on a license for the FitKidz Sabino run at a lower cost, since SAR doesn't charge a registration fee. My goal is to spend under $1,000 in total for these three licenses. This motion is just for the remainder of 2026. We will have to address this again in the near future for all of 2027.
  - Second: Mike
  - Discussion: We have operated without a music license and never been "caught" or fined. Is this an issue that is being enforced? If "caught" we could possibly get a warning from a credible source to stop playing music before we are "fined" for

copyright violations. When videos posted to social media, there is an alert for potential copyright violations at that point and given opportunity to exclude audio before posting. Now that we know that we legally need a license, even though we probably will not get "caught" for not having one, we need to follow the rules and do the right thing and purchase a license for our races. The cost is high, but ethically and legally we don't have a choice. Relatively low cost to finish out the year. Craig has thoroughly researched all options and this is the best one if we are dedicated to producing quality events.
    - As of Saturday, August 22, the vote is: 7 Yes votes, 1 No vote, 3 have not voted. 6 Yes votes are needed to approve this motion. This motion is approved.
- Addendum 3: Summary of SAR's 2026 Annual Offsite/Retreat meeting for board members, which preceded the August 15, 2026 board meeting, follows this section.

Summary of SAR's 2026 Annual Offsite/Retreat meeting for Board members. This meeting took place from 8am-12pm. Actions taken include:

Craig provided the tally of membership votes for the 2026-2027 Board.
Lucas Tyler tallied the votes for the Executive Board.

The new Executive Board was elected. Effective September 14.
President: Mike Urbanski
Vice President: Craig McCarthy
Recording Secretary: Sarah Wolf
Treasurer: Dave Dixon
Materials Officer: Greg Wenneborg
Membership Secretary: Vacant at this time

New Board members elected:
Alexa Knight
Kailey Sumner
John Harris
Malisa Evans

Departing Board members:
Caroline Gardnier
Tania Brasfield
Wayne Lubis

Board members completed the Conflict of Interest form, an annual requirement.
Treasurer, Dave Dixon provided an extensive review of the SAR 990 form. This is an annual requirement to review the financial situation of the Club with the Board Members.

President Craig McCarthy provided a year in review of SAR accomplishments.

President-elect Mike Urbanski provided guidance on responsibilities of Board members. Board members signed an agreement to commit to these responsibilities. Mike also discussed the need to rely on committees to get the bulk of the Board work done. Board members will identify which committees they want to serve on and provide inputs to Mike by the September meeting. Mike discussed the need to review the rising cost of race services balanced with the goal of offering reasonable registration fees so our races are affordable to all while providing a very professional, top-notch race experience. Mike reminded the Board that SAR is the premier running club in the state and we have a history of providing great race events.

TMC Saguaro Race Report: Pre-Race as of August 10th

Race Date: Monday, September 7

Current Registrants: 450, up from 433 at this point last year. In 2026 we had 881 total.
Medals: Approx 143 medals sold at $15 apiece, 45 remaining. Approx profit $8 per medal.
Income: Currently approx $20k, plus $5k from TMC
780 tank tops received -- after 750 registrants we tell people that shirts are not guaranteed, etc

Operations:

- permits approved from Pima County and National Park Service
- barricades plan approved by Pima County, managed by Desert Barricades with good price
- portojohns ordered from Stamback
- rental truck ordered from UHaul
- water: ongoing, probably from Pura or Culligan, still working out
- bibs: ordered by Greg
- packet pick up at Running Shop Saturday before race
- UA medical ordered
- snacks from TMC

Things to Manage

- Parking lot under construction: RA working with NPS to finalize race operations locations and manage the actual course distance
- First pre-race email to participants posted in Constant Contact and ready to email any time. I don't have access to upload the race roster, so whenever SAR can schedule the email I will then send the updated roster from RSU.
- Remember: there is no exchange of money allowed on NPS land, so there can be no race day registration on site, no food trucks, etc.
- Race is capped at 750, but we allow people to register
- We will need to pay $15 per finisher, less the amount of people who have posted their NPS number

Sound: DJ Clint, with Craig managing the new RRCA music license requirement

Charity: 20% of profit goes to Friends of Saguaro, 13% to CFF

Donations: currently $255 to SAR and $584 to Friends in our revenue from participants

Timing: Greg

Volunteers: Copy of current status below, with Mica Mountain HS being paid $250 to manage 2 course stops and a Mica high school soccer team being paid $250 to manage finish line water and food handouts. There are currently zero race day packet pickup volunteers, so we may need to get the soccer team to help with that. Nobody has signed up for the SAR membership tent, either.

TMC Tucson 10k Race Report: Pre-Race as of August 10th

Race Date: Sunday, September 13
Current Registrants: 703, up from 671 at this point last year. In 2026 we had 1110
Medals: given to all registrants
Income: SAR receives $3 for first 1000 registrants, then $1.50 for next 1000
Shirts ordered: technical ordered. May get some cotton as fill in

Operations:

- permits in process with Pima County and City of Tucson
- permit approved by Pima Community College
- Pima County Sheriff for safety
- barricades plan: I have a quote from Desert Barricades (cost is almost $6k, $1500 more than 2024 and $1500 less than 2025)
- portojohns ordered from Stamback
- rental truck ordered from UHaul
- water: ongoing, probably from Pura or Culligan, still working out
- bibs: ordered by Greg
- packet pick up at Running Shop Saturday before race
- UA medical ordered

Things to Manage

- RA manages pre-race emails to participants
- Need to finalize permits with CoT and Pima County
- Get volunteers
- neighborhood announcements

Jim Click's Run 'N' Roll 5K

Good communications with UAAA staff. Multiple Zoom calls and two in person meetings.

105 signed up. Historically most sign up the 2 weeks prior to the race.

Davis Hubbell is the Assistant RD

Provisional permit is in place with CoT. Traffic Control Plan submitted. TELECON w CoT rep scheduled to ensure all requirements are met.

$1,500 in cash awards, as well as AG gift certificates and free entry for 1st in each AG in the 2027 race.

More volunteers are needed. Free race entry for all volunteer slots.

UAAA has hired a DJ. Roadrunner Race Timing (Greg) is the timer.

UAAA needs to really promote on-campus in order to get our numbers up.

We will have the SAR canopy at the Sep 14 Jim Click Golf fundraiser for UAAA.

UAAA will have international adaptive athletes compete as well as UA.