

## IFF - SP Meeting, Gothenburg, October 1<sup>st</sup>, 2013

<b>Participants:</b>	Lars-Åke Henriksson,	SP
	Elin Johnsson, act. department manager	SP
	Monica Axell, act. division manager	SP
	John Liljelund, IFF general Secretary	

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### Report on present issues

#### 1. *Opening*

Mr. Liljelund opened the meeting at 13.00 at the SP Gothenburg Offices, Sweden

#### 2. *Last meeting*

##### • **Last meeting July 2011**

- Material Regulation MR2014 as approved by IFF CB sent out to the manufacturers
- Jii-Tii Sport has paid their dues, but it is unclear if they have paid the late payments.
  - o SP to check with their financial department
- Argentum has reported their sales for the season today.
- SP has informed the new criteria's for the goalie face mask to the manufacturers in accordance with MR2014
- SP will not make any test for full composite blades for the season 2013 – 2014.

##### • **New ideas for the Material Regulations**

- SP to look upon a new test method for checking the bounce of the ball to classify the approved balls.

#### 3. *IFF issues*

##### - **Oxdog case**

- The IFF has been asked to compensate the withdrawal of the Oxdog OnePiece
- There needs to be a solution in the issue. IFF/SP will formulate proposal a solution in the coming weeks.

Actions to be taken:

- o SP to include a text in the agreement with the manufacturers about that by signing it, they agree to follow the IFF Material Regulations.
- o SP/IFF will include a risk classification of the dispenses given to the manufacturers if their products don't meet the requirements.

#### 4. *SP – IFF Agreement*

- The main agreement
  - o is ongoing and there are no real need to make any changes.
- The appendix to the agreement between IFF and SP has been signed for 2010 - 2013
  - o SP proposes that the SP administration cost for sales of certification labels and self marking would be CHF 24.000 (2014) and CHF 26.000 for 2015 – 2016, due to the increased costs with a larger number of companies
  - o SP proposes that the SP administration cost for the market surveillance for 2013 as CHF 45.000 and a maximum of 49.000 for 2014-2015.
  - o SP is to prepare a proposal of how to lower the cost of the sticks purchased for the surveillance test.

#### 5. *General Issues*

##### • **Dispenses**

- The list of Granted Exemptions has been published on the web page.

##### • **New Certified companies**

- LEXX (SUI) – one ball (same as Jolly) and 12 sticks, 4 still under process
- MEGASAT s.r.o (CZE) – one rink
- Global Sports Cupa (CZE) – goal cage and one rink
- Acito AB (SWE) – two new sticks (Kensis and Eurostick)

## Report on present issues cont.

- **New Companies on the way in**
  - SHER-WOOD Hockey Inc (CAN) – one ball (Rekker), sticks (Sher-wood Rekker)
  - WOOW Exclusive LTd. (CZE) – initial discussion about sticks
  - Macduff Sports Internationals (PAK) – initial discussions about sticks (Salmans)
- **SP web site/Newsletter**
  - A new Newsletter has been sent in July 2013
  - The web page is updated on continues basis, especially for the product data base.
- 6. **Marking of products**
  - **Development of pre-sold markings:**
    - There are a total of 7000 stickers sold for 2013uptil the end of June
  - The reporting of the self marked products by June 30<sup>th</sup> shows as follows:
    - Balls 577.691 pcs
    - Sticks 112.752 pcs
    - Goals 620 pcs
    - Rinks 139 pcs
    - Face masks 392 pcs
  - Which is a little less than the figures for last year.
  - All other companies have reported the self marking of the ball for May – August, but Jii-Tee Sport and LEXX
  - Only the Cobra and LEXX have not reported the self-printing of the sticks.
  - The production of special stickers for Over-sized sticks has started well.
- 7. **Surveillance Market Control**
  - The yearly surveillance market control has been started, with focus on sticks and the Face mask ProMask.
  - There are some controls made concerning the marking of the sticks and there are some issues, this will be handled later.
- 8. **Material Regulation**
  - The new MR2014 has been published on the SP web page.
  - Interpretations of the stick length – SP proposes to approve the marking of the stick length on the knob of the stick.
- 9. **Special issues**
  - Protective Eye-ware:
    - New products approved by Renew (Zone Matrix SR & Unihoc Victory SR)
  - Special testing of goalkeeper knee pads and suspensors has been asked for.
  - New aagreement for the running of the SP administration of the material system for 2013 - 2015

## Upcoming meetings and issues

- The next meeting will be held in February 2014.
- The IFF Development Board Meeting in March 2014.

## Issues that need to be discussed or decided upon or taken action upon

- SP to write a proposal for a solution in the Oxdog case
- SP to send the appendix for the agreement concerning the administrative costs

## New ideas, etc...

- SP /IFF to look upon the possibility to publish or promote the MR system in connection to the WFC2014 to the public.