Appendix 27

IFF - SP Meeting, Helsinki, February 26th, 2014

Participants: Lars-Åke Henriksson, SP

John Liljelund, IFF general Secretary

Report on present issues

1. Opening

Mr. Liljelund opened the meeting at 09.45 at the IFF Office, Helsinki, Finland.

2. General issues

Last meeting October 2013

- SP Finance department has clarified a new system for collecting late payment fees, which was approved on, since the manufacturers are not paying in time.
 - New paragraph in MR2014 information in Newsletter
 - SP will inform the Manufacturers
- Discussion finalised with Evosport.
- New agreement
 - o SP will send out a new copy of the agreement for signature
- New method for the ball bounce test
- WFC2014
 - o SP is positive towards the showing of their work in the FunZone.
 - o More information to be given by IFF/WFC2014

Material Regulations

- The Material Regulations Edition 2014 will be published in June 2014
- All tested materials are still tested with the MR2012, SP will change to the new MR from 1st of July.
- SP/IFF has made a new interpretation and clarification of the present Sanction System in the MR.
 - SP/IFF has clarified and added in new sanctions, due to repeated infringements from a number of manufacturers.

- Dor-Sport rink

- The rink has proven to be very dangerous after use and the CFbU has also stated that it is dangerous.
- o IFF demands that SP will revoke the certificate of the Dor-Sport rink, in accordance with the MR, based on the fact that the rink is dangerous.
- SP/IFF decided that SP will follow-up with the Czech Club concerning the injuries related to playing in the rink.
- SP will contact Dor-Sport to inform of the problems.

• Manufacturer Lexx

- There has been indications from the market that LEXX has been bankrupt, since the company is not responding and letters sent to the address has been returned.
 - SP is to inform if there are any legal actions taken, so IFF can inform about the LEXX debts to IFF as well.
 - o LEXX owns SP a total of 4833,25 CHF and the sales after this.
 - LEXX owns IFF a total of 3500 EUR

Dispenses

There are a number of dispenses on the market at the moment:

- New length measurement system marking: E-SG & SB-Yhtiöt until 30.07.2014
- IFF logo in older blade moulds: Renew & L-Tec until 30.07.2014
- IFF logo in older blade moulds: HaboPlast until 30.07.2015
- IFF logo too small: Powerstick until 30.07.2014
- Shaft to rigid in one direction: Powerstick falls out with MR2014
- Goal cage with too small radius: Renew until 31.12.2014
- Renew, (Zone), Envy blade on Unihoc Reactor Star, 31.12. 2014

SP to follow-up with these dispenses with the companies.

Report on present issues cont.

• New companies

- Sher-Wood Hockey (Canada) Sher-Wood sticks and balls
- WOOW (Czech Rep.) WOOW sticks
- Salmans Floorball (Pakistan) SALMANS sticks

In Process:

- HS-Sport (Czech Rep.) sticks – not yet ready

New Companies on the way in:

No answers from Shauy Enterprise concerning new rink.

• SP web site/Newsletter

- There was one newsletter sent during 2013 and the web site is regularly updated

3. Marking of products

Development of pre-sold markings:

- The amount of pre-sold marking stickers for total year 2013:
 - From the start of the year 2013:
 - Balls 2.291.767 pcs
 Sticks 626.179 pcs
 Goals 1.540 pcs
 Rinks 344 pcs
 Face masks 392 pcs
- Only LEXX and Cobra has not filed the report concerning the self-printing for the sticks sold and has informed that they will not report to IFF. SP will follow this up.
- LEXX and Jii-Tee Sport Oy has not filed the report for the balls. SP to contact them.

Development of pre-sold markings:

- There is a total of 52 of active companies, with 456 certificates:
- There are 15 SWE, 12 CZE, 10 FIN, 7 SUI, 3 POL, 1 SVK, 1 CAN, 1 HK, 1 PAK and 1 TPI companies.
- There are 33 approved balls, 1335 sticks (169 blades), 17 goals, 21 rinks, 5 face masks and 25 Protective eye-ware products.
- The price of the marking stickers has been the same since 1999.

4. Surveillance Market Control

- The yearly surveillance market control has been carried out.
- Following products have be tested in 2012:
 - 1 pcs face masks
 - o 35 sticks have been tested
- A total of 4 sanctions have been sent out to the companies and one is pending, which will be handled by SP
- SP to clarify if IFF can demand that all face masks are approved by IFF.
- SP will send the material to IFF.
- In 2014 the goal cages will be tested in Finland, Sweden and Poland.In addition some balls and sticks.
- To look upon how to get materials for the surveillance tests from the manufacturers. To be discussed at the Development Board..

5. Material Regulation

- The timetable for the revision of Material Regulation edition 2016 was checked
 - Last day to send in new ideas 28th of February 2015
 - o IFF/SP checking the proposals in March-April 2015
 - o Development Board meeting in beginning of April 2015
 - o Draft sent out to manufacturers end of April 2015
 - o IFF CB makes decision in May 2015
 - o Material Regulation 2016 published by 1st of July 2015
 - o It takes effect 1st of July 2016.

6. Interpretations

 A question has been raised on the interpretation of the limited area of other plastic materials.

7. New Test Methos Ball Bounce

- SP has prepared a new test – SP to test the new system – Discuss at DB.

Upcoming meetings and issues

- The next meeting will be held in Augusti/September 2014.
- The IFF Development Board Meeting in April 2014.

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

- SP to inform manufacturers about new interpretations of financials.
- SP to discuss with WFC2014 about the participation in WFC2014 FunZone
- SP to send out new contract appendixes for signing
- SP to contact Dor-Sport rink manufacturer
- SP to inform about if any legal actions are taken in the LEXX question.
- SP to follow-up with these dispenses with the companies
- SP to communicate with the companies, which have not answered.
- SP to clarify if IFF can charge for the Face Masks and the update of the system
- IFF to prepare the DB meeting for April, venue open
- SP to prepare a report on the new test method for the Ball, for MR2016

New ideas, etc...