

### IFF & Floorball Material Producers Development Board meeting over Telephone Conference the 08.05.2014

<b>Participants:</b>	Exel (E-SG)	Jaakko Aro and Timo Bygden
	FatPipe (Powerstick)	Sami Turtiainen
	Oxdog (Evosport)	Joacim Bergström
	Unihoc (Renew )	Torbjörn Jonsson and Joakim Strömberg
	Salming (X3M)	Tomas Solin
	SP	Lars-Åke Henriksson
	IFF	John Liljelund and Veli Halonen
<b>Not present:</b>	Realstick(SB-yhtiöt)	Antii Kilappa

---

#### Report on present issues

##### 1. *Welcome*

Mr. Liljelund opened the meeting at 13.30 on the IFF telephone Conference line the IFF Offices in Helsinki, Finland and welcomed the participants to the meeting. Mr. Liljelund presented the agenda for the meeting.

##### *Principles of the IFF Development Board*

The IFF Development Board is an advisory board to discuss and propose how to deal with issues with-in the Material questions in the IFF.

The DB agreed to these Principles.

Mr. Liljelund shortly presented the actions taken by the IFF in order to reach the demand required to be in the IOC short list 2015.

- Floorball has been accepted as an official sport on the SportAccord Urban Games in either 2016/2017. Discussions are ongoing for the possibility for the IWGA World Games in Wroclaw 2017, it all depends on the situation with Netball
- IFF is building an Each One Teach One – mentoring program, based on the IFF Member Association Audit done in 2013
- The preparations for the IOC Short List bid are ongoing for the Short List in 2015 for the 2024 Olympic Games.

The DB discussed the possibilities to share information from where contacts are taken.

##### 2. *General update*

Mr. Liljelund reported on the *Material Approval system financial outcome 2013*. The total revenue for 2013 was CHF 275.582 (CHF 291.613) and the costs for running the system was CHF 237.796 (CHF 246.581), giving a surplus of CHF 37.786 (CHF 45.031). Out of this 80 per cent, which equals a sum CHF 30.228 (CHF 36.024) for the use of the Development Board.

##### *Number of sold sticks, balls and other material*

SP has on the request of IFF moved over to follow the marking of Floorball materials to a calendar year system, starting from 2011. The total number of sold certified material for 2013 is

- Balls 2.297.967 pcs (2.057.889 pcs)
- Sticks 626.179 pcs (720.659 pcs)
- Goals 1.540 pcs (2.470 pcs)
- Rinks 344 pcs (362 pcs)
- Face masks 392 pcs (1.408 pcs)

Mr. Turtiainen asked if the total number of materials is the number of all reported numbers. Mr. Liljelund expressed that this is the number of reported materials.

## Report on present issues (cont.)

### *Update of the Material Regulation 2014*

The edition 2014 will take power from the 1<sup>st</sup> of July 2014. Mr. Henriksson reported on the way SP/IFF will make interpretations to the new regulation.

There has been a lot of issues that the reporting reports and SP invoices have not been paid in time, therefore IFF/SP is proposing to include a new sanction for late reporting and payment. IFF/SP will include this into the interpretations by 1<sup>st</sup> of July.

### **3. Proposal of changes of the material regulations 2016**

Mr. Henriksson reported that the Revision Time Table for the Material Regulation 2016. IFF/SP has built the time table for the submission of proposals for the Material Regulation edition 2016 and the process of the Development Board to discuss these. The time table is as follows:

- Last day to send in new ideas 28th of February 2015
- IFF/SP checking the proposals in March-April 2015
- Draft sent out to manufacturer's end of April 2015
- IFF CB makes decision in May 2015
- Material Regulation published by 1st of July 2015
- It takes effect 1st of July 2016.

The DB discussed the issue of selling products in the merge of a new Material Regulation period and the possibility to change the starting date of the new MR. IFF administrative year starts from the 1<sup>st</sup> of July, so IFF is not willing to change this date. SP/IFF will work out a phrase for this in the interpretations.

Mr. Henriksson made an Introduction of New Ball Test that IFF/SP is proposing for the MR 2016. SP/IFF has prepared a new ball test, to be able to define how the ball behaves when dropped from a specified height and what type of bounce occurs. This is needed to in the future also be able to measure the behavior of different floorings.

The DB discussed the idea and found it worthwhile to look upon and SP will continue preparing the proposal for the MR proposal.

### **4. Projects 2014**

Mr. Liljelund made a short recap about the situation of the Development Projects ongoing. The IFF Development Board has in 2013 approved to support two projects namely the continuation of the Canadian project (Appendix 2) and the Spanish project (Appendix 3).

Both Canada and Spain have reported their projects accordingly and the IFF finds the reports to be in order. The DB agreed to the reports.

Due to the relatively low number of sales in 2013, the DB has CHF 30.000 to give in support. Both Spain and Canada have indicated that they would like to continue their project for one more year.

The IFF proposes that the Development Board would for 2014 continue with one additional year the project in Canada, in order to strengthen the positive development which has been achieved through working with Hockey Canada. Based on the report the project has been well perceived and now when Canada has been awarded the WU19 WFC2016, in Belleville, Ontario a need to further strengthen the operations are needed. IFF proposes to support Floorball Canada projects third and last year and the DB to grant the project 7.000 CHF for the year 2014.

In order to strengthen the continued development of Floorball in Western Europe, IFF proposes to continue the project with the Spanish Federation, which has built a development plan, in order to grow the sport in a second country of the Big 5 in Europe (UK, France, Spain, Germany and Italy). The IFF proposes to support the Spanish Federation (AUFÉ) project and that the DB would grant the project 11.500 CHF for the year 2014.

## Report on present issues (cont.)

In addition to this, IFF proposes that the DB would support the Floorball Germany School Project started already, to strengthen the operations of the Clubs and the building of the path from schools to club competitions and support the extremely important DOSB application, which will be discussed in December 2014 (Appendix 4) . The IFF proposes to support the Floorball Germany project and that the DB would grant the project 11.500 CHF for the year 2014.

Mr. Liljelund informed that the DB will have a general discussion of the supports for projects in its meeting in 2015. The DB approved the proposal made by IFF.

### 5. *How to organise the collection of Materials for the SP Surveillance Tests*

An essential part of the costs for the testing of the materials in the IFF Surveillance tests comes from the costs of buying the sticks from the sport stores.

IFF would like to build a system where we could get the products without having to buy them in the stores. In order to secure the principle of objectivity, the company can't just send the sticks to SP. SP is also wanting to discuss the possibility of visits to the Manufacturers to secure this.

IFF/SP will propose a system for collecting the materials from the manufacturer's warehouses and/or from the special stores.

### 5. *Floorball Manufacturers Village at Champions Cup in October in Zürich, Switzerland*

Mr. Liljelund reported the plan of action of the IFF regarding the Champions Cup, which will be played in Zürich, Switzerland in 1<sup>st</sup> to 5<sup>th</sup> of October. He informed the planned schedule of the TV-matches in the Champions Cup and also that the Manufacturers Village will be built this year also in the 4<sup>th</sup> edition of the Champions Cup.

The IFF has sent the invitations for the Manufacturers Village to the manufacturers and the registration has to be made latest by the 30th of April 2014. IFF asked the companies to give their answers to IFF

### 6. *Next meeting*

If there is no upcoming need for another meeting in 2014, the next meeting will be in March/April 2014.

Mr. Liljelund thanked for a swift and effective meeting and wished all participants a good summer and a successful next season.

---

## Upcoming meetings and issues

- Next meeting will be in March/April 2015, place and schedule to be informed

---

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

- 

---

## New ideas, etc...