Appendix 29

# IFF - SP Meeting, Gothenburg, February 10<sup>th</sup>, 2015

Participants:     Lars-Ake Henriksson,     SP       John Liljelund,     IFF general Secretary	Participants: Lars-Åke Henriksson, SP	Participants:	,	51
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#### **Report on** 1. Opening present issues

Mr. Liljelund opened the meeting at 09:00 at the SP Office, Gothenburg, Sweden.

#### 2. General issues

### Last meeting February 2014

- SP has informed the manufactures through a newsletter about the new financial rules for the Certified Equipment
  - New sanctions for late handed-in self-marking reports and non-payment of the SP invoices.
- SP decided not to participate in the Fun Zone in the WFC2014
- SP has sent out a new copy of the agreement for signature, which has been signed.
- SP to contact Dor-Sport rink manufacturer, the CFbU has not handed in the medical reports SP/IFF has asked for.
  - SP can cancel the certificate, if the rink is considered dangerous, but for 0 that clear evidence is needed
  - 0 SP will not re-issue a certificate for the Dor-Sport rink, when the present certificate ends in October 2015
- The LEXX case has been cleared and LUC Marketing GmbH
- SP has followed up the system of dispenses for the Manufacturers.
  - Karhu and Unihoc/Zone needs to provide information by end of March 2015 of number of sold sticks.
- SP has contacted the companies that have not answered.
  - Sher-Wood and Salmans has informed that there has been no sales
  - SP has tried to clarify the rules for Face Masks
    - One solution could be to certificate the face grill to a number of Face 0 Masks
    - The question shall be discussed during the next IFF Development Board 0 meeting
  - SP has reported the new Ball test for the MR2016
    - No reaction from the manufacturers to SP 0

### **Manufacturer SB Yhtiöt**

- SP-Yhtiöt has not paid the three last invoices sent out by SP
- 0 Invoice 14410466, payment date 10.07.2014 16.732 SEK
- 0 Invoice 14415893, payment date 06.11.2014 11.258 SEK
- Invoice payment date 15.02.2015 24.977 SEK 0
- SB-Yhtiöt should receive a sanction fee for the unpaid invoices
- SP/IFF is forced to take action in the case, the best solution is to temporarily withdraw of the certificate.
  - SB-Yhtiöt will have time to pay off the invoices by end of February 2015, otherwise IFF will demand that the certificate will be temporarily revoked from 15.03.2015.

### **Material Regulation**

The Companies are to present their thoughts by the 28<sup>th</sup> of February.

All the proposals must be at hand by the SP/IFF prior to the DB meeting in March/April

SP to send a reminder to the Manufactirers in this matter

## Report on

present issues cont.

#### Dispenses

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

- SP has created a list of active dispenses given to the companies.
- There is a need to become more strict concerning the dispenses

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

- Renew Group Sweden AB different blade name
- Habo Plast AB Missing IFF marking on blade
- SB-Yhtiöt Missing Brand name on blade
- L-Tec Sport Ltd. Missing IFF marking on blade
- Power Stick Oy Wrong IFF sticker design/Boom blade

#### In Process:

- Sports2020 s.r.o. (Czech Rep.) sticks using different blade and shaft names.
- HS Sports (Czech Rep.) might be looking for a dispense

### New Companies on the way in:

- Artekno with the rink Nexxt
- No face masks sent in from Blindsave we will wait for
- There are a number of new companies asking questions from China, Norway, Sweden, Singapore and Slovakia

### • SP web site/Newsletter

- There was one newsletter sent during 2014 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 2014:
    - From the start of the year 2014:
      - Balls 2.255.135 pcs (2.291.767 pcs)
      - Sticks 706.043 pcs (626.179 pcs)
      - Goals 2.865 pcs (1.540 pcs)
      - Rinks 385 pcs (344 pcs)
      - Face masks 2.000 pcs (392 pcs)
  - Only Cobra, Sigentahler and Salmans has not filed the report concerning the selfprinting for the sticks sold and has informed that they will not report to IFF. SP will follow this up.
- Development of pre-sold markings:
  - There is a total of 47 of active companies (52 in 2013), with 429 (456) certificates:
  - There are 13 SWE, 11 CZE, 9 FIN, 7 SUI, 3 POL, 0 SVK, 1 CAN, 1 HK, 1 PAK and 1 TPI companies.
  - There are 30 approved balls, 1390 sticks names (174 blades), 16 goals, 23 rinks, 3 face masks and 23 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 2014:
  - 1 pcs balls
    - 21 sticks have been tested
    - 5 pcs goal cages
  - 6 pcs rinks
- A total of 2 sanctions have been sent out to the companies failing the surveillance test.
- SP will send the material to IFF.
- In 2014 the goal cages and rinks will be tested in Czech Republic..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..

#### Material Regulation MR2016

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

New ideas for the upcoming MR2016

- New Test method for the ball bounce
- To use the double flex figures on the shaft
- How to use Extra Names/Special Editions on the sticks
- Include weight per running meter for rinks

#### 5 Next IFF Development

The following topics are to be discussed during the IFF Development Meeting:

- Material Regulation MR2016
- Basic rules for the dispense system
- New test methods for MR2016
  - Ball bounce
  - Extra names/Special Edition names
- Market Surveillance Tests collecting equipment
- Face Mask certification
- Prices for self-marking
- DB Development Support

**Upcoming** - The next meeting will be held in August/September 2015.

- The IFF Development Board Meeting in April 2014.

meetings and issues

Issues that need to be discussed or decided upon or taken action upon	<ul> <li>SP to look upon the solution for the Dor-Sport rink manufacturer</li> <li>SP to test the possibilities for reduced speed of the ball</li> <li>SP to communicate with SB-Yhtiöt concerning their problematic situation</li> <li>SP to follow-up with these dispenses with the companies</li> <li>SP to communicate with the companies, which have not answered the reporting.</li> <li>IFF to prepare the DB meeting for April, venue open</li> <li>SP to prepare a report on the new test method for the Ball, for MR2016</li> </ul>
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New ideas, etc...