Appendix 16

IFF - SP Meeting, Helsinki, February 29th, 2012

Participants:	Lars-Åke Henriksson,SPJohn Liljelund,IFF general Secretary
Report on present issues	 Opening Mr. Liljelund opened the meeting at 09.00 at the IFF Office, Helsinki, Finland.
	 General issues Last meeting July 2011 SP has as decided published the time table for the Material Regulation version 2014. The changes for the Material Regulation edition 2012 were published in a Newsletter in September. The Certification process inside the five year system has been changed, cutting the costs, but adding tasks on the SP office. There need to be more focus on the administrative part of the process. There is a family certificate for the protective eye-ware for senior, junior and kid in the same certificate. Information has been sent to the manufacturers in a Newsletter.
	 Material Regulations The Material Regulations Edition 2012, will in total be published in June 2012 In all new Certificates the approved version of Material Regulation is marked.
	 Dispenses Renew: IFF logo in old blade moulds, tool for sticks 31.12.2012 Renew: 200 ps goals, small radius changes until 31.12.2012 SP will ask Renew if they are in need to pro-long the dispenses?
	 New companies 20TEN Sports, with the brands Oxdog & Wooloc, from Czech Rep. (Ball & Stick) Fejt Tomas – Raven (goal cages), Czech Rep. Sport Grupa Ltd – Sure Shot, (goal cages), Poland
	 In Process: Passionfruit, Switzerland is still the process, but the products are not approved yet. New Companies on the way in: Germany (Goals), Lithuania (Goals), Switzerland (Rink) and India (Goals)
	 SP web site/Newsletter There was 3 newsletter sent during 2011 and the web site is regularly updated SP to ad on the web-page a text explaining that no combinations of different brand blades and shafts are allowed to use in organise Floorball.
	 3. Marking of products Development of pre-sold markings: The amount of pre-sold marking stickers for total year 2011: From the start of the year 2011: Balls 2.255.046 pcs Sticks 647.771 pcs (639.445 period Sept10 – Aug11) Goals 1.980 pcs Rinks 360 pcs Face masks 608 pcs Only the CK-Plast (RE-boll) has not filed the report concerning the self-printing for the ball and Cobra Ziegenthaler has not reported their self-marking of the sticks.

Report on present issues cont.

- 4. Marking of products cont.
- Development of pre-sold markings:
 - There is a total of 45 of active companies, with 418 certificates:
 - There are 14 SWE, 11 FIN, 8 CZE, 6 SUI, 4 POL, 1 SVK and 1 TPI companies.
 - There are 27 approved balls, 1012 sticks (142 blades), 16 goals, 19 rinks, 4 face masks and 25 Protective eye-ware products.

5. Surveillance Market Control

- The yearly surveillance market control has been started.
 - Following products have be tested in 2011:
 - \circ 4 pcs goal cages, 4 pcs rinks, 5 pcs balls no remarks
 - 24 sticks have been tested and Zone and Canadien (wrong marking of the name) and then Jolly and Cynyc has had sticks with too rigid shafts.
- The only sanction is given to Jolly for not checking the shaft rigidity.
- There is a need to visit Poland since there are four new manufacturers of materials.

6. Material Regulation

- The time table for Edition 2012 has been followed well.
 - The timetable for the revision of Material Regulation edition 2014 was checked
 - SP to send a Newsletter to ask for new ideas in end of October 2012
 - Last day to send in new ideas 28th of February 2013
 - IFF/SP checking the proposals in March-April 2013
 - Draft sent out to manufacturers end of April 2013
 - IFF CB makes decision in May 2013
 - Material Regulation published by 1st of July 2013
 - It takes effect 1^{st} of July 2014.
- New interpretation for special marketing the brand name in question shall be included as a prefix- or a suffix in the name of the stick and the blade shall be marked accordingly with the brand name, ex. Hockey Canada Salming Matrix

7. Face masks

- SP will start to build a proposal for the MR edition 2014 to define the marking system of the Goalie face masks and y marking the grill with the IFF emblem.

8. Special problems

- Salming has asked in September if it would have been ok to use a blade in graffiti and SP/Lars-Åke had based on the advice given in SP denied the possibility.
- The problem has arisen when OXDOG has launched a combined carbon fibre blade.
- Lars-Åke will write an explanation to Salming explaining the reasons for the
- interpretation of Salmings oral request and the OXDOG blade testing.SP will have to stress that new products cannot be published to the market before the
- SP will have to stress that new products cannot be published to the market befor certification has been issued!

Upcoming meetings and issues	 The next meeting will be held in July 2012. The IFF Development Board Meeting in April/May 2012.
Issues that need to be discussed or decided upon or taken action upon	 SP to write an explanation to Salming on the issue of non-polymer blades. SP to prepare a addition to the MR 2014 on the marking on Goal keeper face masks. SP to include a new interpretation on how to deal with Special Marketing sticks SP to prepare a sanction letter for Jolly SP will make a general information about the use of new materials in the production.
New ideas, etc	- SP to look upon a new test for checking the bounce of the ball for the Floorball ball for MR 2012