Appendix 19

IFF - SP Meeting, IFF Office, December 20th, 2006

Participants:

Lars-Åke Henriksson, Stefan Kratz, John Liljelund, SP IFF head of technical department IFF general Secretary

Report on present issues

1. Opening

Mr. Liljelund opened the meeting at 10.00 at the IFF Office in Helsinki, Finland.

2. General issues

Last meeting 7.12.2005

- SP has been thinking of some classification of the balls for the future, in order to be able whether there are technical differences. There are two ways in looking on the roundness of the ball. SP will come with a proposal until 1st of July about the classification system for the ball quality.
- The Family Certification is in use and only used by Exel.
- Market surveillance control reports to be submitted to SP by the 15th of January 2007.
- There has been no real solution found in the security issues discussed before.
- The changes of the goal cage to be able to be build from two different pieces.
- Certification issue with SP/ITC
 - SP is very sorry, that the mistake has occurred and that the Arex stick which was correctly certificated, had not been updated on the SP list.
 - SP has made some alterations in the information system of SP.
 - SP to ask ITC to send a reference product of the products tested by ITC.
 - SP to ask Arex for an official explanation about the mistake in the self-marking of their products.
 - One idea is to demand that in the self-marking there should always been the name of the certificate owner on the stick/product. This is to be included in the material regulation.
- Arex Master stick problems:
 - Mr. Henriksson informed that the Arex blade looks really much like the Canadian blade.
 - In the Development Board meeting in 22.05.2003, it was discussed that SP would test whether if material is identical technically to other. SP could then propose to IFF that this new material should not be approved.
 - According to the present Material Regulation, SP feels that they can't act in this case based on the issue. SP proposes that if Exel/Canadian wants to proceed in this mater, they should contact the patent and registration authority. IFF and SP can not according to the present rules to do anything else.
 - Mr. Henriksson to write a letter to Exel/Bergström to explain the situation.
 - SP will write a letter to Arex about the clear Level 3 breach in the IFF Material Regulation.
- SP/ITC relationships
 - SP Certification feels that there is no need to have additional contact between SP and ITC, concerning the Arex case.
- Certified Floorball Manufacturers:
 - There are now 38 certified companies, from 6 countries (Sweden 17, Finland 9, Czech Republic 6, Switzerland 4, Denmark 1 and Germany 1.)

Report on

cont.

present issues

Number of approved materials

At the moment there are the following materials certified:

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-	Balls:	20 different
-	Sticks:	596 different
-	Blades:	99 different
-	Goal cages:	9 different
-	Rinks:	18 different

- Face masks: 13 different

• SP Newsletter Jan/2007

- SP name change, new IFF sticker, sticker to the face masks, information about the new price of the face mask stickers.
- SP to launch a new SP internet site starting from the 1st of March. SP to send a new link to the IFF, at least one day before the actual change.
- SP is looking to combine some information on the site.

3. Sold materials

• Preliminary Report by 18.12.2006:

- The total number of sold materials:

-	Balls	1.512.391 pcs	268 676 kr
-	Sticks	506.866 pcs	880 593 kr
-	Goal cages	840 pcs	24 764 kr
-	Rinks	403 pcs	236 512 kr
-	Face masks	8.750 pcs	77 979 kr
To	tal:	-	1.488.521 kr

- SP will send the invoices to IFF during December.

- Self-marking:
 - FatPipe, Karhu, Salming, Reichen, Kronstrand, Oktago, Exel, Canadian och Sport 2020 are using the self-markinf system today.
 - Unihoc and Zone will move over during summer 2007.
 - Self-marking reports all under control
- New sticker:
 - The new IFF logo will be used on the SP/IFF Sticker from the beginning of 2007. The manufacturers will have time until July 1st 2008 to change in the self-marking at the latest.

4. Surveillance Market Control

SP has according to the Material Regulation tested a number of sticks during 2006.

- There has been a number of problems compared to previous years.
- The different mistakes:
 - o IFF Self-marking sticker layout (Level 1) possible sanction warning.
 - Not registered model (Level 2) possible sanction fine 2000 CHF
 - Wrong placement of Self-marking sticker no action
 - Not IFF Sticker no action
 - Bad mounted screws (Level 1) possible sanction warning, if continued, then a small fine.
 - Stick dimension (Level 1) no action
 - o Annual rate missing no action
- SP will give a proposal for the sanctions to IFF by the end of January 2007.
- Internal journals are a big problem, it might be an idea to remove the need for inhouse journals, except when there are problems the companies needs to report them
- Reminder to be sent to SB-Yhtiöt and Takos about the sanction for not giving the records for 2005.
- SP to take action concerning the 3 companies that have not responded with any actions concerning the failed surveillance test in 2005.

5. Material Regulation

- More exact definition of the self-marking printing, where you are allowed to print on the design of the stick.
- To include the source of the product on to the stick.
- To include shorter Floorball sticks into the regulation. SP to inform in the Newsletter in January.

IFF - Office Report

Report on present issues cont.	 6. Agreement SP and IFF In the existing agreement between SP and IFF there are at the moment no real need to change anything. It was proposed from the IFF that we for the next three years would pay a yearly sum of 20.000 CHF, including the internet- and information services for a three year period. SP to give an answer to this in the beginning in the year.
	 7. Test criteria's and CE-marking for Protective Eye-ware for Floorball IFF has bought the system from the Swedish Federation IFF takes control of the method starting from January 1st 2007 The products approved by SP shall/can be marked with the text IFF Recommended and the logo. SP to handle the practical issues related to approved eye-ware. SP to send the IFF decision to the manufacturer. SP to translate the method and the related information into English. SP will give an estimation of the costs related to the translation in the beginning of January. SP to include this on the IFF/SP web-page First products will be certificated under the new IFF system no later than 1st of January.
Upcoming meetings and issues	- The next meeting will be held in May 2008.
Issues that need to be discussed or decided upon or taken action upon	- IFF to make a decision about the potential sanctions for the products which have not passed the surveillance tests during 2006, by the end of January.
New ideas, etc	