

IFF - SP Meeting, Borås July 12th, 2010

Participants:	Lars-Åke Henriksson, Elin Johnsson John Liljelund,	SP SP Kemi och Materialteknik IFF general Secretary
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Report on present issues

1. *Opening*

Mr. Liljelund opened the meeting at 10.00 at SP, Borås, Sweden.

2. *General issues*

• **Last meeting December 2009**

- The notes from the last meeting and actions taken were checked.
- All actions have been taken accordingly

• **Material Regulations**

- The Material Regulations Edition 2010 has been published on the SP Floorball Material web-site. All appendixes shall be published.
- Nothing to comment about the new regulation, but there is a need to make a clearer definition of for example the face-off line for version 2012.
- There is a need to look on the blade dimensions and the measurement of these in connection to the curve and s-shaped sticks. Blade hook must be measured for blade only in these sticks
- Discuss need to include interpretations to explain new things.

• **Dispenses**

- Renew: Old IFF-logo in marketing tool for sticks 31.12.2012
- Renew: 200 st goals, small radius changes until 31.12.2010

• **New companies**

- Newly certified companies: Stiga Sports/Sweden and Jii-Tee Sport Oy/Finland
- Incoming companies: Aurum Sport/Switzerland, Tempish (Czech), Inspo (Slovakia) and Azetx (Poland)

• **SP web site/Newsletter**

- 1 newsletter are sent during 2010. The web site is regularly updated (data base included).

3. *Marking of products*

• **Development of pre-sold markings:**

- There is a constant self-marking ongoing for both balls and sticks
- The problem of Cape Nordic is that the company has not paid in total 742 481 pcs (166 167 SEK) balls and 82 544 pcs (142 1512 SEK).
 - o The effect will be that IFF might make a major financial loss for 2010 if SP will not get the payments by Cape Nordic
 - o Need to discuss the way how we can deal with the kind of problems like Cape Nordic. There need s to be a brand specific rule, that the brand can't have existing debts in order to be certified for a new company.
 - SP will look into the problem on their side.
 - SP will make a internal inquiry on how to deal with the issue

4. *Surveillance Market Control*

- SP needs to look over the surveillance test program to save costs, created by the Cape Nordic problem.
 - o Make an proposal by beginning of September
- The planned visit of the companies in the Czech Republic and in the Switzerland will have to be postponed to 2011.

Report on present issues cont.

5. *Material Regulation*

- A new proposal for the time-table for the Material Regulation, edition 2012 has been made in order to give time for the manufacturers to make the change for the assortment process for the season 2012-2013
 - o SP to put it out on the manufacturer web-page

6. *Agreement between SP/IFF*

- The agreement between IFF and SP is intact, but the appendixes shall be changed every third year, so now it is the time to make the changes for 2010 - 2012
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Upcoming meetings and issues

- The next meeting will be held in December 2010.
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Issues that need to be discussed or decided upon or taken action upon

- SP to publish the time table for the Material Regulation version 2012(July)
 - SP to make a new proposal for surveillance tests, in order to save costs (September)
 - SP to look on the Cape Nordic problem and ways to solve it and preferably make an internal inquiry on how to deal with the issue in the future (Sept-Oct)
 - SP to make a clearer definition of for example the face-off line for the Material Regulation version 2012. (ongoing)
 - SP to look on the blade dimensions and the measurement of these in connection to the curve and s-shaped sticks. Blade hook must be measured for blade only in these sticks (September)
 - IFF and SP to discuss a possible inclusion of interpretations to explain new things, without changes in the material regulations. (December)
 - SP to send out the proposal for the Agreement appendix to IFF by August.
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New ideas, etc...