



Board Resolutions passed on April 2011

RESOLUTION NO. 207(A)-2011

Reimbursement of medical expenses incurred by the following athletes:

- a.) Harlene Orendain-Raguin - Php10,100.00
(Fencing Athlete) - For Magnetic Resonance Imaging (MRI) of her left knee which was diagnosed with Partial Tear.
- b.) John John Bobier - Php1,015.00
(Sepak Takraw Athlete) - For diagnostic and treatment expenses of diagnosed T/c Costochondritis / R/o Pneumothorax.

APPROVED.

RESOLUTION NO. 207(B)-2011

Financial assistance to Rhea May Rifani, Wushu Athlete amounting to Php6,325.00 for Magnetic Resonance Imaging (MRI) of her left knee which was diagnosed with Partial Tear.

APPROVED.

RESOLUTION NO. 207(C)-2011

Reimbursement of medical expenses incurred by Bernadette Mercado, a member of the Women's National Basketball Team amounting to Php131,325.00 for an injury sustained during training diagnosed as partially torn Anterior Cruciate Ligament (ACL) of her right knee:

Breakdown:

Magnetic Resonance Imaging (MRI)	-	Php 6,325.00
Surgery / Rehabilitation – Torn Anterior Cruciate Ligament (ACL) Dr. Randolph Molo (St. Lukes Hospital)	-	125,000.00
Cost of Operation	-	Php90,000.00
Cost of Rehabilitation	-	<u>35,000.00</u>
TOTAL		Php131,325.00

APPROVED.

RESOLUTION NO. 208-2011

Financial assistance to the Philippine Football Federation (PFF) amounting to Php252,000.00 for the holding of the Beach Football Tournament, Luzon Leg to be held on April 16-17, 2011 at the Waterfront, Subic Bay, Zambales, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

APPROVED.

RESOLUTION NO. 209-2011

Grant of free use of the following facilities in PhilSports by the Dragon Boat athletes (15 women & 15 men) worth Php342,000.00 for their daily training/work-out for a period of 8 months effective April – December 2011 upon the request of the Philippine Canoe-Kayak Federation (PCKF):

- a.) Swimming Pool - 6 am – 9 am
- b.) Track Oval - 6 am – 9 am
- c.) Gym - 3 pm – 6 pm

Note: The Dragon Boat Men and Women's Team will use the said facilities alternately as per PCKF.

Costing of Venue Use Per PhilSports Admin. Office:

Swimming Pool:

Php60/head x 15 athletes/day x 30 days = Php27,000.00/mo.

Track Oval:

Php35/head x 15 athletes/day x 30 days = 15,750.00/mo.

SUBTOTAL Php42,750.00/mo.

P42,750/mo. x 8 mos. (April to December 2011) = Php342,000.00

APPROVED.



RESOLUTION NO. 210-2011

Financial assistance to the Philippine Tennis Association (PHILTA) amounting to US\$11,360.00 for the participation of the Tennis National Team in the following international exposures, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any (Copy of specific details attached hereto).

A. Junior Davis Cup

Date: April 18-24, 2011
Departure: April 16-25, 2011
Place: New Delhi, India
No. of Pax: Four (4)

B. Junior Fed Cup

Date: April 25-May 1, 2011
Departure: April 23 – May 2, 2011
Place: New Delhi, India
No. of Pax: Four (4)

C. World Junior Tennis Competition (Girls Team)

Date: May 9-14, 2011
Departure: May 7-15, 2011
Place: Kuching, Malaysia
No. of Pax: Four (4)

APPROVED.

RESOLUTION NO. 211-2011

Approval for the use of the RM Tennis Courts by the Philippine Tennis Association (PHILTA) for a package fee of Php25,000 plus applicable manpower fees for the 4th First Gen Metro Age Group to be held on May 2-8, 2011.

APPROVED.

RESOLUTION NO. 212-2011

Financial assistance to the Philippine Soft Tennis Association (PSTA) amounting to Php400,476.36 for their participation in the South East Asian Soft Tennis Federation (SEASTF) Open Championship to be held on May 6-8, 2011 in Vientiane, Laos, provided the amount shall be deductible from their Php1.2 Million budget for International Exposure, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

Breakdown:

Airfare:	Php15,773.03 x 12 pax	=	Php189,276.36
Accommodation:	US\$50 x 12 pax x 5 days x Php44	=	132,000.00
Allowance:	US\$30 x 12 pax x 5 days x Php44	=	<u>79,200.00</u>
			Php400,476.36

APPROVED.

RESOLUTION NO. 213-2011

Financial assistance to the Triathlon Association of the Philippines (TRAP) amounting to Php500,000.00 to defray part of the operating expenses for the staging of the K-Swiss ITU Subic Bay International Triathlon 2011 (SuBIT 2011) to be held on April 30-May 1, 2011 at Subic Bay Freeport, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

APPROVED.

RESOLUTION NO. 214(A)-2011

Financial assistance to the Gymnastics Association of the Philippines (GAP) amounting to Php443,976.00 for the conduct of a Series of National Judges Refresher Course, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.



▪	MAG – NATIONAL JUDGES REFRESHER COURSE		
	April 11-16, 2011	-	Php131,476.00
▪	MAG – FIG BREVET COURSE		
	May 1-7, 2011	-	239,000.00
▪	WAG – NATIONAL JUDGES REFRESHER COURSE		
	April 24-30, 2011		
▪	RG – NATIONAL JUDGES REFRESHER COURSE		73,500.00
	May 2-7, 2011		
▪	AER – NATIONAL JUDGES REFRESHER COURSE		
	May 2-7, 2011		
	Total		<u>Php443,976.00</u>

APPROVED.

RESOLUTION NO. 214(B)-2011

Approval for the hiring of Foreign (Fil-Am) Coach for Rhythmic Gymnastics, Ms. Julie De Luna Alagde with a monthly salary of US\$1,500.00 for a period of six (6) months effective April 15 – October 14, 2011, upon the request of the Gymnastics Association of the Philippines (GAP).
Likewise, grant of authority for the Chairman to sign the said Contract.

APPROVED.

RESOLUTION NO. 215-2011

Approval for the free use of the PSC-PhilSports 50 meter pool by the Philippine Underwater Hockey Confederation (PUHC) worth Php162,000.00 for their underwater hockey practice/games with the following schedules, provided PUHC will pay PSC for personnel services & electricity/power consumption @ Php2,300/day:

- Weekday: 7:30 - 9:30 pm
- Weekend: upon special request

Costing of Venue & Personnel Charges:

Weekday at 7:30 – 9:30 pm

Use of 50-meter pool - Php60/head x 15 athletes x 5 days - 4,500.00
Php4,500 x 4 wks = Php18,000/mo. x 9 mos. (Apr. – Dec.) - Php162,000.00

Weekend (upon special request)

Personnel Services = Php1,000/day from 7:30 – 9:30 pm

Breakdown as follows:

Venue in charge - Php650

Janitor - Php350

Php1,000/day x 5 days x 9 mos. (Apr. – Dec.) - Php45,000.00
(c/o PUHC)

Electricity/power consumption - Php1,300/day x 5 days - Php 6,500.00
Php6,500 x 4 wks = Php26,000/mo. x 9 mos. (Apr. – Dec.) - Php234,000.00
(c/o PUHC)

APPROVED.



RESOLUTION NO. 216-2011

Financial assistance to the National Motorcycle Sports & Safety Association (NAMSSA) amounting to Php128,668.09 for the participation of NAMSSA Philippine Enduro Team in the Round 2 of the 2011 FIM Asia Enduro Championships to be held on May 27-29, 2011 in Chiang Rai, Thailand, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

APPROVED.

RESOLUTION NO. 217-2011

Reimbursement of expenses incurred by two (2) Resource Speakers/Lecturers amounting to Php24,456.00 for the 1st Pencak Silat Orientation held last March 13-15, 2011 in General Santos City upon the request of the Philippine Pencak Silat Association (PHILSILAT), pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

APPROVED.

RESOLUTION NO. 218-2011

Financial assistance to the Squash Rackets Association of the Philippines (SRAP) amounting to US\$6,132.00 + Php7,200.00 for the participation of the National Squash Team in the Asian Individual Squash Championships 2011 to be held on April 26-30, 2011 in Penang, Malaysia, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

Breakdown:

Airfare:	US\$366 x 7 pax	-	US\$2,562.00
Accom./Entry Fee:	US\$50 x 7 pax x 6 nights	-	2,100.00
Allowance:	US\$30 x 7 pax x 7 days	-	1,470.00
Uniform:			<u>Php7,200.00</u>
	TOTAL		US\$6,132.00 + Php7,200.00

APPROVED.

RESOLUTION NO. 219-2011

Financial assistance to the Philippine Archer's National Network and Alliance (PANNA) amounting to US\$9,152.00 for their participation in a World Ranking Tournament – 2nd Asian Archery Grand Prix 2011 to be held on April 21-27, 2011 in Vientiane, Laos, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

Breakdown:

Airfare:	US\$612 x 6 pax	-	US\$3,672.00	(c/o PSC Travel)
Accom.:	US\$50 x 8 pax x 7 nights	-	2,800.00	
Allowance:	US\$30 x 8 pax x 7 days	-	1,680.00	
Misc.:			<u>1,000.00</u>	
	TOTAL		US\$9,152.00	

APPROVED.

RESOLUTION NO. 220-2011

Financial assistance to the Philippine Judo Federation (PJF) amounting to Php177,000.00 to cover incidental charges such as Custom Duties and Brokerage Fees in connection with the importation of Judo Uniforms donated by the International Judo Federation (IJF) chargeable to PJF 2011 budget for equipment, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

APPROVED.

RESOLUTION NO. 221-2011

Financial assistance to the Philippine Amateur Track And Field Association (PATAFA) amounting to US\$1,820.00 + Php8,000.00 for the participation of Long Jumper Marestella Torres and her coach Joseph



Sy in the Shizuoka Grand Prix to be held on May 3, 2011 in Shizuoka, Japan, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

Breakdown:

Airfare: \$770 x 2 pax	=	US\$1,540.00 (c/o PSC Travel)
Board & Lodging: per attached invitation	=	FREE
Allowance: \$30 x 2 pax x 4 days	=	240.00
Visa: Php2,500 x 2 pax	=	Php5,000.00
Airport Tax: \$20 x 2 pax (Shizuoka)	=	40.00
Travel Insurance: Php1,500 x 2 pax	=	<u>3,000.00</u>
TOTAL		US\$1,820.00+Php8,000.00

APPROVED.

RESOLUTION NO. 222-2011

Financial assistance to the Philippine Taekwondo Association (PTA) amounting to Php810,000 for the purchase of Electronic Body Protectors, Foot Protectors and Sensing Socks to be used by the National Taekwondo Team, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

APPROVED.

RESOLUTION NO. 223-2011

Grant of the following assistance/support to the Amateur Softball Association of the Philippines (ASAPHIL):

- a.) Transfer of the Men's and Women's National Softball Team from the ULTRA dormitories to the RMSC dormitories, specifically the former dormitory of the Women's Dragon Boat Team for the Women's Softball Team and the North Tower for the Men's Softball Team. Also, approval for the lockers of both teams at the ULTRA dormitories be transferred since there are no available lockers at the desired RMSC dormitories.
- b.) Transfer of the Training Venues of both the Men's and Women's Team from Rosario Sports Complex to Rizal Memorial Baseball Stadium. The desired training schedule for both teams will be from 1 PM onwards.
- c.) Transfer of the ASAPHIL office from the Rosario Sports Complex to one of the offices located at the Rizal Memorial Baseball Stadium.
- d.) Approval for an advance purchase and delivery of ten (10) dozens optic yellow softball balls to be used in the training of the National Softball Teams provided that supplies will be purchased and delivered on a staggered basis.

APPROVED.

RESOLUTION NO. 224-2011

Reimbursement of expenses incurred by the Amateur Boxing Association of the Philippines (ABAP) amounting to Php20,528.00 (Php16,528 – materials cost & Php4,000 – labor cost) for the repairs done and additional fixtures for the ABAP Gym located at RMSC, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

APPROVED.

RESOLUTION NO. 225-2011

Financial assistance to the Philippine Canoe-Kayak Federation (PCKF) amounting to Php120,750.00 for the purchase of one (1) unit of Yamaha 30 HP Outboard Motor, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

APPROVED.

RESOLUTION NO. 226-2011

Reimbursement of the airfare cost purchased in advance by the Team Manager, Mary Ann Reyes, amounting to US\$144.40 plus Php7,003.08 in relation with the Philippine Finswimming Team's 1-month foreign training in Indonesia in preparation for the 26th South East Asian Games (SEAG) upon the request of the Philippine Finswimming Federation Inc. (PFFI), pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.



Breakdown:
US\$144.40 via Jetstar Asia (Mla-Jakarta)
Php7,003.08 via Cebu Pacific (Jakarta-Mla)

APPROVED.

RESOLUTION NO. 227-2011

Reimbursement of expenses incurred by BSCP President, Arturo Ilagan, Jr. amounting to Php32,360.00 for the relocation, repair, re-leveling and re-varnishing of 9 pool tables, 4 snooker tables, 1 carom table, repair of gallery stand done last May 17 - 22, 2010 & May 31 - June 4, 2010 less Php4,162.36 for the unliquidated financial assistance to BSCP as of July 27, 2010.

APPROVED.

RESOLUTION NO. 228(A)-2011

Hiring of Rowing Foreign Coach, Rolandas Kazlauskas, for a period of six (6) months with a monthly salary of US\$2,500.00 (inclusive of all other expenses) effective June 1 – November 30, 2011 upon the request of the Philippine Rowing Association (PRA).
Likewise, grant of authority for the Chairman to sign the said Contract.

APPROVED.

RESOLUTION NO. 228(B)-2011

Financial assistance to the Philippine Rowing Association (PRA) amounting to Php359,564.20 for their participation in the 2011 Asia Cup 1 Rowing Championships to be held on May 31 - June 6, 2011 in Singapore vice the 2011 Japan Cup, May 18-22, 2011, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

Breakdown:

Airfare: Manila-Singapore-Manila		
Rate \$332 x 9 pax x Php43.70	=	Php130,575.60
Board & Lodging: \$50 x 9 pax x 6 nights x Php43.70	=	117,990.00
Allowance: \$30 x 9 pax x 7 days x Php43.70	=	82,593.60
Boat Rental		
2 pcs 1X @ \$16 x 5 days - \$160		
2 pcs 2X @ \$24 x 5 days - 240		
1 pc 4- @ \$50 x 5 days - 250		
\$650 x Php43.70	=	<u>28,405.00</u>
TOTAL		Php359,564.20

APPROVED.

RESOLUTION NO. 228(C)-2011

Financial assistance to the Philippine Rowing Association (PRA) amounting to US\$4,716.00 for their participation in the 2011 World Rowing Under 23 Championships to be held on July 21-24, 2011 in Amsterdam, Netherlands, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

Breakdown:

Airfare: US\$1,518 x 2 pax	=	US\$3,036.00
Allowance & Board: US\$30 x 2 pax x 8 days	=	480.00
Lodging: US\$50 x 2 pax x 7 days	=	700.00
Boat Rental: US\$50 x 6 days	=	300.00
Visa Fee & Travel Insurance (required)	=	<u>200.00</u>
TOTAL		US\$4,716.00

APPROVED.



RESOLUTION NO. 228(D)-2011

Financial assistance to the Philippine Rowing Association (PRA) amounting to Php509,024.00 for the purchase of Outboard Motor and Rowing Equipment, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

Breakdown:

1. A. Purchase of Outboard Motor

Yamaha 30 HP Outboard Motor Php120,750.00

1. B. Purchase of Equipment

4 pairs Concept 2 Sculls (Oars) @ \$460	US\$1,840.00	
4 pcs. Concept 2 Sweep Oars @ \$620	2,480.00	
2 Units Indoor Rower, Concept 2 @ \$850	1,700.00	
3 Units Indoor Rower, Concept 2 @ \$850		
2 pcs Slide for indoor rower @\$290	580.00	
Freight Insurance	1,035.00	
5 pcs. Garmin GPS @ \$250	<u>1,250.00</u>	
	US\$8,885.00	
	<u>x Php43.70</u>	
		<u>Php388,274.00</u>
TOTAL		Php509,024.00

APPROVED.

RESOLUTION NO. 229(A)-2011

Approval of the existing list/members of the National Judo Pool under status quo effective immediately. Any change or modification in the National Pool line-up will be decided after the Philippine National Championships/Games.

APPROVED.

RESOLUTION NO. 229(B)-2011

Approval of the existing list/members of the National Karatedo Pool under status quo effective immediately. Any change or modification in the National Pool line-up will be decided after the Philippine National Championships/Games.

APPROVED.

RESOLUTION NO. 229(C)-2011

Approval of the existing list/members of the National Pool under status quo. Any changes or modification in the National Pool line-up will be decided after the Philippine National Championships/Games effective immediately.

APPROVED.

RESOLUTION NO. 230-2011

Reimbursement of expenses incurred by the Philippine Sailing Association (PSA) amounting to Php1,880,271.77 for the following equipment purchased by the said NSA as well as its transportation cost used in the last Asian Games subject of Memorandum Receipt chargeable against the 2011 PSA budget for equipment, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

1. 1 unit International 470 Boat
2. 1 unit Coach Boat



APPROVED.

RESOLUTION NO. 231(A)-2011

Financial assistance to the Philippine Windsurfing Association (PWAI) amounting to Php2,350,000.00 for the "direct" purchase of the following equipment subject of Memorandum Receipt, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any:

- a.) Four (4) Units Olympic-Olympic Class RSX
Amount : Php1,350,000.00
b.) Four (4) Units -Mistral One Design
Amount : Php1,000,000.00

APPROVED.

RESOLUTION NO. 231(B)-2011

Reimbursement of expenses incurred by the Philippine Windsurfing Association (PWAI) amounting to Php105,000.00 during the 1st 20-day Windsurfing Training Camp in Anilao, Batangas, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

APPROVED.

RESOLUTION NO. 232(A)-2011

Financial assistance to the National Motorcycle Sports & Safety Association (NAMSSA) amounting to US\$6,910.00 for the participation to the Motocross World Championships to be held on May 15 in California, USA of four (4) delegates composed of Stephan Carapiet (Coach/Manager), Kenneth San Andres (Rider/Athlete), Marciano San Andres and Arturo Valdez (Technicians), pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

Breakdown:

Airfare	: US\$1,420 x 4 pax	US\$5,680.00
Accommodation	: US\$50 x 4 pax x 3 days	600.00
Allowance	: US\$30 x 4 pax x 3 days	360.00
Van Rental	: US\$90 x 3 days	<u>270.00</u>
		US\$6,910.00

APPROVED.

RESOLUTION NO. 232(B)-2011

Reimbursement of expenses incurred by the National Motorcycle Sports & Safety Association (NAMSSA) amounting to Php800,000.00 for the NAMSSA Motocross Development Training Round in Puerto Princesa City held last March 24-27, 2011, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

APPROVED.

RESOLUTION NO. 232(C)-2011

Acceptance of Donation from Yamaha Philippines, Inc. amounting to Php1,000,000.00 in behalf of the National Motorcycle Sports & Safety Association (NAMSSA) to be used exclusively for the Rounds 2, 3, 4, 5 and 6 of the 2011 Yamaha One Make Grand Prix Series.

Such donation shall be exempt from the donor's taxes, and shall be deductible in full in the computation of the taxable net income of the donor pursuant to Section 20 of RA No. 6847.

APPROVED.

RESOLUTION NO. 233-2011

A.) Grant of authority for the Chairman to lend one (1) set of Everlast boxing ring to the Provincial Government of Negros Occidental thru Governor Alfredo G. Marañon, Jr. to be used for the duration of the province's sports programs aimed at discovering, developing and training highly talented and potentially good material boxers.



B.) Grant of authority for the Chairman to sign the Memorandum of Agreement (MOA) with the Provincial Government of Negros Occidental thru Governor Alfredo G. Marañon, Jr. for one (1) set of Everlast boxing ring borrowed from the Commission by said province to be used for the duration of the province's sports programs aimed at discovering, developing and training highly talented and potentially good material boxers. All resolutions inconsistent herewith are hereby revised, repealed and/or modified accordingly.

APPROVED.

RESOLUTION NO. 234-2011

Amendment of BR No. 093-2011:

Approval for the donation of non-sports related books, sports-related books and the Philippine Islands 1493-1898 to the National Library.

All resolutions inconsistent herewith are hereby revised, repealed and/or modified accordingly.

APPROVED.

RESOLUTION NO. 235(A)-2011

Operational and preventive maintenance service of the centralized airconditioning system at Rizal Memorial Coliseum, Ninoy Aquino Stadium and the Multi-Purpose Arena (MPA), PhilSports shall undergo public bidding.

All other airconditioning systems at the Rizal Memorial Sports Complex and PhilSports shall be maintained by PSC in-house personnel.

APPROVED.

RESOLUTION NO. 235(B)-2011

Grant of authority for the Bids and Awards Committee (BAC) to initiate the bidding process for the operational and preventive maintenance service of airconditioning system at Rizal Memorial Coliseum, Ninoy Aquino Stadium and the Multi-Purpose Arena (MPA), PhilSports.

APPROVED.

RESOLUTION NO. 236-2011

Approval for the release of payment to Office Republic Multi-Ventures Inc. amounting to Php38,340.00 for the purchase of steel base using imported polypropylene material for seat and back rest upholstered with imported fabric without arm for PSI Audio Visual Room as per P.O. No. 08-12-369A dated December 3, 2008.

APPROVED.

RESOLUTION NO. 237-2011

Approval for the offsetting of the collectibles of McGerry's Restaurant amounting to Php444,470.90 for meals incurred during meetings by former PSC officials as well as for catering services rendered to athletes and coaches (national boxing team) from FY 2008-2009 to the PSC's accounts payable.

Summary of Collectibles of McGerry's Restaurant to PSC:

Date Received by Acctg.	Voucher No.	Amount
Nov. 27, 2008	401-101-12-283-08	Php 47,167.00
Nov. 24, 2008	401-101-12-89-08	68,243.52
Jan. 5, 2009	401-101-12-177-08	67,928.00
Jan. 20, 2009	401-101-12-260-08	35,616.00
Jan. 30, 2009	401-101-03-10-09	34,930.00
Mar. 4, 2009	401-101-3-78-09	70,069.00
Mar. 17, 2009	401-101-3-121-09	68,981.72
May 12, 2009	401-101-5-82-09	<u>51,535.66</u>
	TOTAL	Php444,470.90

Summary of Collectibles of PSC to McGerry's Restaurant:

Electrical Consumption	Php421,664.58
Water Consumption	<u>113,321.36</u>
TOTAL	Php534,985.94



Offsetting/Compensation:

	Php534,985.94
Less	444,470.90
Outstanding Balance/Receivable of PSC from McGerry's Restaurant	Php 90,515.04

APPROVED.

RESOLUTION NO. 238-2011

Approval for the release of payment to the Guaranty Hardware & Construction Supply amounting to Php102,500.00 for the delivery of various construction materials and supplies for the fabrication of forty (40) units target stands used by National Archery Association of the Philippines (NAAP) during their training for the Asian Grand Prix 2008, SEA Games and World Championship in 2009.

APPROVED.

RESOLUTION NO. 239(A)-2011

Policy:

NSA Affairs Office is dutybound to present the material facts, provide the necessary information, and gather pertinent documents concerning NSAs' requests.

The Commissioner-In-Charge of their respective sports shall make the appropriate recommendation or action to the Board concerning NSAs' various requests.

APPROVED.

RESOLUTION NO. 239(B)-2011

Approval of the PSC Work Flow for the processing of National Sports Association (NSA) requests (copy of which attached hereto).

APPROVED.

RESOLUTION NO. 240-2011

Appropriation amounting to Php2,534,855.00 for the purchase of one (1) unit Free Exercise Floor to be used by athletes of Men's Artistic Gymnastics (MAG) and Women's Artistic Gymnastics (WAG) and one (1) unit Competition Floor to be used by athletes of Rhythmic Gymnastics (RG) upon the request of the Gymnastics Association of the Philippines (GAP) subject of public bidding pursuant to RA No. 9184.

Likewise, appropriation amounting to Php92,982.08 for the purchase of the following apparatus upon the request of the Gymnastics Association of the Philippines (GAP) subject of public bidding pursuant to RA No. 9184:

For Rhythmic Gymnastics (RG):

1. Hoops	-	Php1,925.33 x 6 pcs.	=	Php11,551.98
2. Clubs	-	Php3,218.32 x 6 pcs.	=	19,309.92
3. Balls	-	Php3,808.75 x 6 pcs.	=	22,852.50
4. Ropes	-	Php2,918.12 x 6 pcs.	=	<u>17,508.72</u>
				Php71,223.12

Plus Estimated Freight Cost	<u>20,000.00</u>
SUB TOTAL	Php91,223.12

For Women's Artistic Gymnastics (WAG) & Men's Artistic Gymnastics (MAG):

1. Duct tapes (grey)	-	Php439.74 x 4 pcs.	=	Php 1,758.96
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GRAND TOTAL	Php92,982.08
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APPROVED.



RESOLUTION NO. 241-2011

On the proposal from Bingo Bonanza Corporation signifying their intent to rent a space/area at the PSC Commercial area located along Adriatico St. Manila (in front of Harrison Plaza).
DENIED (The same will be inimical to the morale and interest of the athletes).

RESOLUTION NO. 242(A)-2011

On the request from lessee, Salonga Music Store, for the reduction of their rental fee to a minimum of Php40,000 per month due to the following reasons:

1. Meralco could not supply them the necessary electricity for six (6) airconditioning units for restaurant business & music store with school.
2. They are encountering some technical problems with the contractors although as of this writing they have already spent some Php1.5 Million for the renovation/improvement of the said stores which will still take one (1) month to finish/complete.
3. Wife of owner has recently been hospitalized in Cebu City due to heart problem and is advised by the doctors to take a rest for 2-3 months.

DENIED.

RESOLUTION NO. 242(B)-2011

Approval to defer the effectivity date of the lease contract with Salonga Music Store for one month or its effectivity shall commence on August 15, 2010 instead of July 15, 2010 due to the following reasons:

1. Meralco could not supply them the necessary electricity for six (6) airconditioning units for restaurant business & music store with school.
2. They are encountering some technical problems with the contractors although as of this writing they have already spent some Php1.5 Million for the renovation/improvement of the said stores which will still take one (1) month to finish/complete.

APPROVED.

RESOLUTION NO. 243-2011

Approval of the Contract of Lease with JT's Manukan Grille represented by Jose Rizalino D. Torre at the PSC Commercial area located along Adriatico St., RMSC.

APPROVED.

RESOLUTION NO. 244-2011

Approval for the procurement of an additional nine thousand (9,000) pcs. of inventory tag stickers amounting to Php225,000.00 (@Php25 per piece), provided the Annual Procurement Plan (APP) shall be adjusted to reflect the aforementioned details.

APPROVED.

RESOLUTION NO. 245-2011

Approval for the payment to Medstation Trading amounting to Php90,000.00 for the supply and delivery of 200 vials of Begrivac Flu Vaccine ordered by the PCSM from Novartis Phils. thru Medstation Trading, provided that Dr. Alejandro Pineda Jr., PCSM Medical Director and Admin. Manager Elenita Constantino shall execute an affidavit stating the circumstances attendant to the said purchase and the receipt of which, the number and names of athletes benefitted and the fact that they were not used for personal gain or purposes.

APPROVED.



RESOLUTION NO. 246-2011

Approval for the payment to Hi-Precision Diagnostics Center Inc. amounting to Php248,010.00 to cover diagnostics test requirements (Laboratory and X-Ray) of national athletes, coaches and officials bound for the 16th Asian Games in Guangzhou, China as part of the Pre-participation Physical Examination (PPPE), provided that Dr. Alejandro Pineda Jr., PCSM Medical Director and Admin. Manager Elenita Constantino shall execute an affidavit stating the circumstances attendant to the procurement of the same and the receipt of which, the number and names of athletes benefitted and the fact that they were not used for personal gain or purposes.

APPROVED.

RESOLUTION NO. 247-2011

On the endorsement from the Assistant Secretary - Presidential Management Staff, Atty. Racquel De Guzman-Buensalida of the request of Mayor Darlene Magnolia R. Antonino-Custodio – General Santos City for financial assistance amounting to Php2,925,750.00 to implement the project entitled “Football Academy for the Street Children and Children in Conflict with the Law” in the said city.

DENIED (Due to financial constraint).

RESOLUTION NO. 248-2011

On the endorsement from the Assistant Secretary - Presidential Management Staff, Atty. Racquel De Guzman-Buensalida of the request of Principal Naomi M. Cabras, SPED Training Center, Cadiz City for financial assistance to defray the expenses of the delegates composed of 3 special athletes, 1 coach and 1 asst. staff to the 2011 World Special Olympic Games to be held on June 18 – July 6, 2011 in Athens, Greece.

DENIED (Due to financial constraint).

RESOLUTION NO. 249-2011

On the request from Cong. Jesus “Boying” F. Celeste – 1st District, Pangasinan for the donation of 2 units of boxing ring and 20 pairs of boxing gloves (large size) for use in sports tournaments and activities in said district for the coming Fiesta season and summer leagues.

DENIED (Due to financial constraint).

RESOLUTION NO. 250-2011

On the request from Ignite Academic Training for the PSC to become a partner and allow the use of the RM Badminton Hall as the venue in the conduct of the 2nd In the Huddle National Campus Sports Writing Congress with the theme “The Sport, the Story and the Writer” to be held on September 9-11, 2011.

DENIED.

RESOLUTION NO. 251-2011

On the endorsement from USec. Benjamin E. Martinez Jr., Chief of Staff – Office of the Vice President of the request of Raquel P. Marcuap, Principal of Claro M. Recto Memorial Central School of Tiaong, Quezon, for financial assistance to cover travelling expenses of students and personnel participating in the 2011 Special Olympics World Summer Games to be held in Athens, Greece.

Amount : Php50,000.00 per athlete (2 Athletes w/ Down Syndrome)
Php122,000.00 per adult (2 parents & 2 coaches)

Breakdown:
Php50,000 x 2 athletes - Php100,000.00
Php122,000 x 4 adults - 488,000.00
TOTAL Php588,000.00



DENIED (Due to financial constraint).

RESOLUTION NO. 252-2011

On the request from the Executive Director - Center for International Trade Expositions and Missions (CITEM), Department of Trade & Industry, Rosvi C. Gaetos for the official detail of Marilou Cantancio for a period of six (6) months to help establish innovative systems and flagship programs for the promotion of health, wellness, fitness and sports.

DENIED.

RESOLUTION NO. 253-2011

On the request from Prime Vision Consultancy Services (PVCS) for assistance thru sponsorship for the holding of the 5-day beach volleyball tournament "1st Celeste Bayanihan Cup" to be held in Bolinao, Pangasinan in the middle part of May 2011 which they are organizing in coordination with the Office of Cong. Jesus "Boying" Celeste of the 1st District of the Province of Pangasinan.

Sponsorship Package Options:

Exclusive Sponsors	-	Php600,000.00
Major Sponsors	-	Php200,000.00
Minor Sponsors	-	Php50,000.00

DENIED (Due to financial constraint).

RESOLUTION NO. 254-2011

On the request from Municipality of Del Carmen, Surigao del Norte thru Mayor Alfredo M. Coro II for financial assistance to help defray expenses for the holding of the Bakhaw Festival which will be done during the Annual Town Fiesta celebration on July 16, 2011.

DENIED (Due to financial constraint).

RESOLUTION NO. 255(A)-2011

Policy:

Any request for financial assistance and/or sponsorship in connection with a sports event in honor of a person shall not be funded by the PSC.

APPROVED.

RESOLUTION NO. 255(B)-2011

Policy:

Any last minute change in the flight schedule or departure by an NSA with approved financial assistance, such increase in the cost of airfare should be paid by the said NSA.

APPROVED.

RESOLUTION NO. 256-2011

Policy:

No checks will be released to NSAs with unliquidated financial assistance as of July 27, 2010.

APPROVED.

RESOLUTION NO. 257-2011

Approval for the inclusion of Wheelchair Athletic Event to replace Equestrian event in the Philippine National Championships/Games to be held in Bacolod City, Negros Occidental, upon the request of the Philippine Sports Association for the Differently Abled (PHILSPADA).

APPROVED.



RESOLUTION NO. 258-2011

Addendum to BR No. 103-2011:

Approval of additional monthly salary amounting to US\$300/month for Beach Volleyball Foreign Coach, Eric Lecain, effective January to December 31, 2011 upon the request of the Philippine Volleyball Federation (PVF), subject to submission of his profile & training program and provided it shall form part of their 2011 budget.

Likewise, other terms and conditions of the contract shall follow the existing policy on the hiring of foreign coaches, if applicable under the circumstances.

APPROVED.