



Board Resolutions passed on February 2011

BOARD RESOLUTIONS PASSED ON FEBRUARY 7, 2011

RESOLUTION NO. 060-2011

Whereas, , the Commission has the powers under Section 11 of R.A. No. 6847 among others, to wit:
"Section 11. Powers of the Commission – The Commission has the power to do all acts and things necessary to be done for and in connection with the performance of its functions, including:

(c). To enter into contracts;

(n). To perform any and all other acts incident to or required by virtue of its creation."

Whereas, the Commission, thru the PSC Board, deems it necessary to apply for a Corporate Credit Card for the purchase of airline tickets online and for the purchase of supplies/equipment online abroad;

Whereas, the Commission will save more money and other resources in purchasing the above-stated requirements online;

Whereas, Land Bank of the Philippines (LBP) is able and willing to facilitate the Commission's Corporate Credit Card Application;

Wherefore, for and in consideration of the above-stated premises, the Board RESOLVED as it is hereby RESOLVED as follows:

1. Approval of LANDBANK Visa Corporate Credit Card Application;
2. Approval of its use solely for the purchase of airline tickets online and for the purchase of supplies and equipment online abroad. Further use of which shall follow the guidelines that maybe adopted by the Commission;
3. Grant of authority for the Chairman to avail of LANDBANK VISA Corporate Credit Card and to act for and in behalf of the Commission to execute and sign the LANDBANK VISA Corporate Credit Card application under the co-obligor portion thereof and all pertinent documents necessary and required by Land Bank of the Philippines (LBP) for the implementation of the said credit card;
4. Any and all purchases made by the Chairman through the use of this credit card issued by virtue of this Resolution shall be paid by the Commission to LBP including interest, penalty and service charges that may accrue thereon and that the Commission hereby confirms the same as official corporate acts of the Commission, provided that each item to be purchased is covered by an existing Board Resolution or with prior Board approval;
5. Acceptance, thru the Chairman, of the terms and conditions imposed by LBP in connection with the issuance of the said Corporate Credit Card;
6. Grant of authority for LBP to deal with the Chairman under this authority unless and until it is expressly notified in writing to the contrary by the Commission;
7. Grant of authority for the Board Secretary to furnish LBP a certified copy of this Resolution.

RESOLUTION NO. 062-2011

Approval for the release of Past Achievers' Monthly Pension pursuant to Administrative Order No. 352 amounting to Php91,000.00/month which shall be considered under status quo until clarification of the legal applications of the said law and while the Commission is finalizing the draft of the Implementing Rules for R.A.No.9064.

APPROVED.

RESOLUTION NO. 063-2011

Approval of appropriation to provide bi-monthly rice subsidy for one hundred and eighteen (118) permanent employees, for three (3) co-terminus employees and for seven (7) additional personnel for C.Y.2011 which shall undergo public bidding as mandated under R.A.No.9184.

APPROVED.

RESOLUTION NO. 064-2011

On the findings and recommendation of the Legal Office regarding the alleged loss of a race bicycle owned by Jerry Aquino, a member of the Junior Cycling Team in Amoranto Sports Complex (BK Velodrome) that happened between September 16 and 17, 2010 and with security services under contract with Great Star Security Agency.



The Board resolved to hold Great Star Security Agency and its employees liable for the loss of a race bicycle owned by Jerry Aquino, a member of the Junior Cycling Team in Amoranto Sports Complex (BK Velodrome). As such, Great Star Security Agency and its employees should indemnify Jerry Aquino for the amount of the bicycle that was lost due to the negligence of the Security Agency's employee/s.

APPROVED.

RESOLUTION NO. 065-2011

Approval of payment to JKM Printech amounting to Php186,000.00 for the printing of 2,000 pcs. PSC Annual Report 2010 as per P.O. No. 10-06-749 (Admin.) dated June 28, 2010 and BAC Res. No. 076-2010. Breakdown:

Php93/copy x 2,000 copies = Php186,000.00

APPROVED.

RESOLUTION NO. 066-2011

Approval for the extension of leave of Records Officer, Magita Pedernal, who has been on "leave without pay" status since 2009 and for the whole 2010 due to treatment of her breast cancer, for a period of three (3) months or until June 30, 2011 and after which Ms. Pedernal shall be required to report to work. Otherwise, she shall be dropped from the rolls in case she will not report to work on the specified date by the Commission.

APPROVED.

RESOLUTION NO. 067-2011

Amendment to B.R.No.562-2010:

Reimbursement of expenses amounting to Php65,555.37 incurred by the medalists during the 16th Asia Masters Athletics Championships (AMAC) held in Kuala Lumpur, Malaysia on December 6-12, 2010 which shall serve as their incentive for winning medals in the said event, broken down as follows:

Airfare Tickets:		Php46,073.57
Emerson Obiena	Php12,286.16	
Antonio Chee, Jr.	12,286.16	
Erlinda Lavandia	12,246.12	
Elenita Punelas	9,255.13	
Registration Fee:		Php14,196.00
AMAC/12/2010	US\$309.00	
AMAC/27/2010	16.00	
	US\$325.00	
	(exchange rate US\$1=Php43.68)	
Hotel Accommodation		Php 5,285.80
OR No. 004061	RM 88.00	
OR No. 004083	204.00	
OR No. 004251	88.00	
	RM380.00	
	(exchange rate RM1=Php13.91)	
TOTAL		Php65,555.37

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

APPROVED.

RESOLUTION NO. 068-2011

Renewal of the Contract of Lease with Atty. Rubenita Bigol for the lease of the Athletes' Quarters of the National Rowing Team located in Fairview, Quezon City at Php27,500.00 monthly for a period of one (1) year effective February 1, 2011 – January 31, 2012, chargeable against the 2011 Budget for PRA.

APPROVED.

RESOLUTION NO. 069-2011



On the request from the Dance Sport Council of the Philippines (DSCP) for the free use of the Ninoy Aquino Stadium (NAS) for the following events:

1. 1st Quarterly Ranking - March 4-5, 2011
2. Midyear Ranking - July 15-16, 2011
3. National Championship - October 14-15, 2011

Computation of Venue Rental & Manpower Services:

Rehearsal:

Venue Rental - Php 53,000.00
Manpower Services (from 6-8 pm) - 1,600.00

Show Proper:

Venue Rental - Php 79,000.00
Manpower Services (wholeday Sat.) - 9,500.00
TOTAL Php143,100.00

1. 1st Quarterly Ranking - Php143,100.00
2. Midyear Ranking - 143,100.00
3. National Championship - 143,100.00

TOTAL Php429,300.00

DENIED (Due to unliquidated financial assistance or non-compliance with B.R.No. 316-2010).

RESOLUTION NO. 070-2011

On the request from the Gymnastics Association of the Philippines (GAP) for financial assistance amounting to US\$500.00 for two coaches (1 MAG & 1 WAG) to cover allowances for their participation to an Introductory FIG Age Group Camp for Men's and Women's Artistic Gymnastics to be held in Kuala Lumpur, Malaysia on February 24-28, 2011.

DENIED (Due to unliquidated financial assistance or non-compliance with B.R.No. 316-2010).

RESOLUTION NO. 071-2011

Financial assistance to the Philippine Bowling Congress (PBC) amounting to US\$10,628.00 for the participation of three (3) Elite Bowlers and one (1) Coach in the Asian Bowling Federation (ABF) – Tournament of Champions to be held in Kuwait on March 15-24, 2011, chargeable against the 2011 Budget for PBC.

Breakdown:

Airfare: US\$977 x 4 pax - US\$ 3,908.00
Entry Fee: US\$800 x 3 pax - 2,400.00
Hotel: US\$150 x 2 double rooms x 10 nights - 3,000.00
Allowance: US\$30 x 4 pax x 11 days - 1,320.00
TOTAL US\$10,628.00

APPROVED.

RESOLUTION NO. 072-2011

Reimbursement of medical expenses incurred by Taekwondo Jin Tshomlee Go, 16th Asian Games Bronze Medalist who underwent operation for competition-related injury sustained on his right middle finger during the 16th Asian Games.

Likewise, additional medical assistance to Taekwondo Jin Jeffrey Figueroa, 16th Asian Games delegate who underwent operation for competition-related injury (ACL/MCL) during the 16th Asian Games.

Name	Injury	Amount
Tshomlee Go	Fractured middle finger	Php53,069.00
Jeffrey Figueroa	ACL/MCL	Php31,320.00

APPROVED.



RESOLUTION NO. 073-2011

On the request from the Wushu Federation Philippines (WFP) and Philippine Rugby Football Union (PRFU) for reimbursement of expenses incurred during the following international events:

1. 16th Asian Games (WFP's Uniform Budget – additional F/A) Php70,512.00
2. 3rd World Wushu Junior Championships, Singapore (3-10 Dec. 2010) Php213,435.00
3. Asian Rugby 7s Series, Shanghai (4-5 September 2010) Php199,235.70
4. Asian Rugby 7s Series, Borneo (30-31 October 2010) Php142,370.64

DENIED (Due to unliquidated financial assistance or non-compliance with B.R.No. 316-2010).

RESOLUTION NO. 074-2011

On the request from the Philippine National Shooting Association (PNSA) for reconsideration for the provision of additional food allowance amounting to Php36,000.00 to two (2) Chinese Shooting coaches for two (2) months covering the months of November 7, 2010 to January 6, 2011.

DENIED (The Board previously denied the request as per BR.No.006-2011 since the contracts of 2 coaches expired last November 6, 2010. Thus, PSC is NOT under any obligation to give food allowance to Coaches and that the cause of the delay or for late release of their salaries was due to late submission of their contracts to PSC. Furthermore, the present Board has already compromised its original stand by reverting the salaries of both Coaches to US\$2,500 (from the approved rate of US\$1,500) per BR No. 347-2010).

RESOLUTION NO. 075-2011

Grant of authority for the Chairman to process and facilitate the tax exemption of imported Judo suits donated by the International Judo Federation (IJF) to the Philippine Judo Federation (PJF).
APPROVED.

RESOLUTION NO. 076-2011

Donation of various sports equipment/supplies available or at stocks at PSC Property Office to Governor Imee R. Marcos, Province of Ilocos Norte to be used for their participation in the upcoming Ilocos Region Athletic Association to be held in February and March 2011.

APPROVED.

RESOLUTION NO. 077-2011

On the request from the Davao Horse Club for the Commission to be a major sponsor via the grant of assistance amounting to Php100,000.00 for the holding of the 2nd Leg of the 2011 Philippine Horsemen's Federation Circuit Competition during the 13th Davao Horse Show and Competition to be held at the Davao Riverfront Corporate City on April 16-17, 2011.

DENIED (Due to financial constraint).

RESOLUTION NO. 078-2011

On the request from the Government Corporations Athletic Association (GCAA) for financial assistance to be used for major raffle prizes during the fellowship in connection with the holding of the GCAA Golf Tournament to be held on February 11, 2011 at the Splendido Taal Golf and Country Club, Taal Ridge, Laurel, Batangas.

DENIED (Due to financial constraint).

RESOLUTION NO. 079-2011

On the request from the Office of the Sangguniang Panlungsod – City of Tabuk, Province of Kalinga for the provision of one (1) unit Boxing Ring and one (1) set Taekwondo Mat for the said city.

DENIED (Due to financial constraint).



RESOLUTION NO. 080-2011

On the request from the Philippine Academy for Chess Excellence-National Chess Academy (PACE-NCA) for financial assistance amounting to Php2,573,820.00 to partially cover budgetary requirements for various chess tournaments and chess related activities for FY 2011.

DENIED (Due to financial constraint).

RESOLUTION NO. 081-2011

On the endorsement from Dir. Antonio P. Mendoza – Mgt. Information Systems Service, Presidential Management Staff of the application of (Ret.) Col. Genaro D. Rosales for the position of PSC Sports Consultant particularly in Golf.

DENIED (Due to the rationalization plan that is being finalized by the Commission).

RESOLUTION NO. 082-2011

On the request from the Philippine Star for advertisement commemorating the EDSA Revolution thru the publication of a special section in said newspaper.

DENIED (Due to financial constraint).

RESOLUTION NO. 083-2011

On the request from the National Federation of Higher Education Institutions (NFHEI) for reconsideration of their request for the free use of the venues in Rizal Memorial Sports Complex in connection with the holding of the 2011 National Collegiate Games to be held on February 20-26, 2011.

DENIED. (Venues are not available and/or fully booked)

RESOLUTION NO. 084-2011

On the request from Cong. Emi Calixto-Rubiano, Lone Congressional District of Pasay City, for the donation of the dismantled set of Taraflex Matting from the Rizal Badminton Center to be installed at the P. Villanueva Elementary School Gym for use in the city's grassroots program and in preparation for their hosting of the NCR Palaro 2011 from February 14-18, 2011.

DENIED (Used Taraflex floor matting will be donated to the Philippine Handball Federation (PHF) for its training Venue).

RESOLUTION NO. 085-2011

On the endorsement from Cong. Renato J. Unico Jr., 1st District of Camarines Norte, of the request of Mayor Agnes Diezmo-Ang of Vinzons, Camarines Norte, for the provision of electronic scoreboard for the use at the said Municipality.

DENIED (Due to financial constraint).

RESOLUTION NO. 086(A)-2011

On the request from Michael J. Bailey, Officer-In-Charge, Human Resource and Development Department - Philippine Amusement & Gaming Corporation (PAGCOR), for the free use of the Rizal Memorial Coliseum every Friday, 8:00 PM – onwards starting January 28, 2011.

DENIED (as the said time slot is allotted to the PSC-POC Media Group).

RESOLUTION NO. 086(B)-2011

Likewise, on the free use of the Rizal Memorial Badminton Hall and other PSC facilities by the Philippine Amusement & Gaming Corporation (PAGCOR) employees.

DENIED (Due to financial constraint, the Commission shall charge PAGCOR employees 50% discount on venue rental).



RESOLUTION NO. 087-2011

Amendment to BR No. 053-2011:

Approval for the grant of cash incentives to differently-abled athletes who won medals in the 1st Asian Paragames held last December 2010 in Guangzhou, China based on the following formula:

Medal	Athlete
Gold	Php100,000
Silver	Php 50,000
Bronze	Php 25,000

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

APPROVED.

RESOLUTION NO. 088-2011

Donation of three (3) units consisting of 15 rolls of used Badminton taraflex flooring/rubber mats to the Philippine Handball Federation Inc. (PHFI) to be used for their training venue.

APPROVED.

RESOLUTION NO. 089-2011

Appropriation amounting to Php135,000.00 for the purchase of one (1) set Porter Snap Back Basketball Ring to be used at the PSC-PhilSports Multi-Purpose Arena.

APPROVED.

BOARD RESOLUTIONS PASSED ON FEBRUARY 14, 2011

RESOLUTION NO. 090-2011

Whereas, , the Commission has the powers under Section 11 of R.A. No. 6847 among others, to wit:

“Section 11. Powers of the Commission – The Commission has the power to do all acts and things necessary to be done for and in connection with the performance of its functions, including:

(c). To enter into contracts;

(n). To perform any and all other acts incident to or required by virtue of its creation.”

Whereas, the Commission, thru the PSC Board, deems it necessary to apply for a Corporate Credit Card for the purchase of airline tickets online and for the purchase of supplies/equipment online abroad;

Whereas, the Commission will save more money and other resources in purchasing the above-stated requirements online;

Whereas, Philippine National Bank (PNB) / Allied Bank is able and willing to facilitate the Commission's Corporate Credit Card Application;

Wherefore, for and in consideration of the above-stated premises, the Board RESOLVED as it is hereby RESOLVED as follows:

1. Approval of PNB / Allied Bank Mastercard Corporate Credit Card Application;
2. Approval of its use solely for the purchase of airline tickets online and for the purchase of supplies and equipment online abroad. Further use of which shall follow the guidelines that maybe adopted by the Commission;
3. Grant of authority for the Chairman to avail of PNB / Allied Bank Mastercard Corporate Credit Card and to act for and in behalf of the Commission to execute and sign the PNB / Allied Bank Mastercard Corporate Credit Card application under the co-obligor portion thereof and all pertinent documents necessary and required by Philippine National Bank (PNB) / Allied Bank for the implementation of the said credit card;
4. Any and all purchases made by the Chairman through the use of this credit card issued by virtue of this Resolution shall be paid by the Commission to PNB / Allied Bank including interest, penalty and service charges that may accrue thereon and that the Commission hereby confirms the same as official corporate acts of the Commission, provided that each item to be purchased is covered by an existing Board Resolution or with prior Board approval;
5. Acceptance, thru the Chairman, of the terms and conditions imposed by PNB / Allied Bank in connection with the issuance of the said Corporate Credit Card;
6. Grant of authority for PNB / Allied Bank to deal with the Chairman under this authority unless and until it is expressly notified in writing to the contrary by the Commission;



7. Grant of authority for the Board Secretary to furnish PNB / Allied Bank a certified copy of this Resolution.

APPROVED.

RESOLUTION NO. 091-2011

Appropriation amounting to Php412,000.00 for the Commission's participation in the 25th Anniversary Celebration of the 1986 EDSA People Power Revolution to be held on February 25, 2011, to cover the following expenses:

Tarpaulin as required by MC 13 from the OP - Php 12,000.00 (4 pieces – ULTRA, RIZAL, BAGUIO)	
Allowance (Meal Transpo) (Php500 x 500 pax)	- 250,000.00
T-shirts / Caps (Roundneck colored - yellow) (Php300 x 500 pax)	- 150,000.00
TOTAL	Php412,000.00

APPROVED.

RESOLUTION NO. 092-2011

Donation to Roy Velasco, a PSC Lifeguard assigned at PhilSports, amounting to Php10,000.00 to cover expenses in relation with the mild stroke he suffered last January 31, 2011.

APPROVED.

RESOLUTION NO. 093-2011

Approval for the donation of non-sports related books to the National Library subject of inventory by the Support Services Division.

APPROVED.

RESOLUTION NO. 094-2011

Approval for the disposal of seven (7) units unserviceable PSC vehicles on a lot bidding basis with a total appraised value amounting to Php380,950.00 based on the Appraisal Review Report on Property for Disposal by the Resident COA Auditor, Susana S. Medez.

APPROVED.

RESOLUTION NO. 095-2011

Policy on the Use of PSC Sports Facilities and Venues:

The primary purpose of all PSC sports facilities and venues is to serve as the training venue for the athletes in the National Pool. Thus, National Pool athletes shall be given priority.

However, during non-training days, it may be opened for the public based on the PSC guidelines that maybe adopted by the PSC Board.

Provided, government agencies which intend to use the same for athletic purposes may avail the use of the said venues on a 50% discount.

Furthermore, in all cases of venue rental for the use of sports facilities and venues, whether government or non-government offices, appropriate manpower fees shall be charged to the clients.

APPROVED.

RESOLUTION NO. 096-2011

Addendum to BR No. 087-2011:

Approval for the grant of cash incentives to coaches of differently-abled athletes who won medals in the 1st Asian Paragames held last December 2010 in Guangzhou, China, equivalent to 50% of the cash incentives received by the athletes.



APPROVED.

RESOLUTION NO. 097-2011

Approval of partial payment to SET Construction amounting to One Million Six Hundred Seventy Thousand Seven Hundred Forty Four and 83/100 Pesos (Php1,670,744.83), subject to deduction of 10% retention and taxes, for the Rehabilitation of Muay Thai Gym and Construction of Karatedo Gym done under the past PSC administration on humanitarian consideration without prejudice to the ongoing investigation being conducted by the Legal Office on the propriety of this Project.

APPROVED.

RESOLUTION NO. 098-2011

Approval for the conduct of the National Games on May 30 – June 5, 2011 to be held in the appropriate venue outside Metro Manila, subject to ocular inspection.
Likewise, grant of authority for the Chairman to form the Committee which shall oversee its preparation and conduct, under the supervision of Commissioner Jose Luis R. Gomez.

Provided that the following sports shall be included:

- 1 - Athletics or Swimming (Centerpiece Sport)
- 1 - Martial Arts / Contact Sport
- 1 - Team Sport
- 1 - Racket Sport
- 1 - Sport of Human Interest

APPROVED.

RESOLUTION NO. 099-2011

Financial assistance to cover the medical expenses of Mr. Joegin S. Ladon, member of National Boxing Team amounting to Php80,000.00 for an injury (ACL tear and Lateral Meniscus & Medial Meniscus Tear with probable loose body) suffered during training.

APPROVED.

RESOLUTION NO. 100(A)-2011

Approval for the free use of the PhilSports Arena by the Samahang Basketbol ng Pilipinas (SBP) as training venue of Smart Gilas Pilipinas Men's National Basketball Team, subject to verification of the specific date/time and costings by Comm. Joaquin Lozaga.

APPROVED.

RESOLUTION NO. 100(B)-2011

Approval for the free use of the PhilSports Arena by the Samahang Basketbol ng Pilipinas (SBP) as training venue from February 14 to the end of March, subject to verification of the specific date/time and costings by Comm. Joaquin Lozaga.

APPROVED.

RESOLUTION NO. 101-2011

Realignment of savings amounting to Php92,463.80 from the approved financial assistance to the Gymnastics Association of the Philippines (GAP) for 2nd Aerobics Gymnastics Asian Championships held in Vietnam to be used instead for the participation of one (1) coach in Aerobic Gymnastics to the FIG Academy Level 2 in Hai Phong, Vietnam on March 1-8, 2011.

APPROVED.



RESOLUTION NO. 102-2011

Approval for the hiring of one (1) training/foreign coach for the National Motorcycle Sports & Safety Association (NAMSSA) for a period of four (4) days to train their National Athletes in preparation for the 2011 FIM Asian Motocross Championships to be held on March 27, 2011 in Puerto Princesa City, Palawan, provided it shall form part of their 2011 budget.

Breakdown:

Airfare (Japan-Manila-Japan):- US\$1,100.00
Fee: US\$300 x 4 days - 1,200.00
TOTAL US\$2,300.00

APPROVED.

RESOLUTION NO. 103-2011

Renewal of the Contract of Service of Beach Volleyball Foreign Coach Eric Lecain with a monthly salary of US\$1,500.00 for a period of one (1) year 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.

RESOLUTION NO. 104-2011

On the request from the Philippine National Shooting Association (PNSA) for the following:

1. Realignment of savings from 2010 Asian Games Budget amounting to Php85,374.40 to be used instead for the diesel/fuel expenses for the operation of the generator covering the months July 2010 – January 2011 used by the National Shooting Team for training in preparation for the Asian Games.
2. Reimbursement of Php47,275.00 incurred for the purchase of AVR of the generator in the midst of the National Shooting Team's preparation for the Asian Games.
3. Reimbursement of Training Expenses amounting to Php868,429.31 for their participation in the World Shooting Championships held in Munich, Germany on July 29-August 11, 2010.
4. Payment for the Repair and Rehabilitation of Target Range during the time of former PSC Chairman Harry Angping amounting to Php295,595.09.

DENIED (Due to documents submitted for reimbursement purposes which tend to defraud the government).

RESOLUTION NO. 105-2011

Donation of various sports equipment/supplies available or at stocks at PSC Property Office to the Provincial Sports and Games Development Office – Office of the Governor, Sta. Cruz, Laguna to be used in sports clinic in different disciplines.

APPROVED.

RESOLUTION NO. 106-2011

On the request from Governor Faustino G. Dy II, Province of Isabela for financial assistance for the province's hosting of the State Colleges and Universities Athletic Association (SCUAA) Games to be held on February 21-26, 2011.

DENIED (Due to financial constraint).

RESOLUTION NO. 107-2011

On the request from the Cathedral of Praise for the use of the Rizal Memorial Baseball Stadium and Rizal Memorial Coliseum as a Venue for their church's celebration planned for Sunday, April 24, 2011.

DENIED (Due to non-availability of PSC Sports Facilities/Venues for religious events).



RESOLUTION NO. 108-2011

On the request from the Phil-Sports Federation of the Deaf (PSFD) for the grant of incentives to winning athletes in the recently concluded 4th Asia Pacific Deaf Bowling Championship held in Manila last November 30 – December 7, 2010.

DENIED (Law or Policy for this matter is not yet enacted).

RESOLUTION NO. 109-2011

On the request from Vice Mayor Joy Augustus G. Young, Cebu City for the PSC to provide resource persons preferably from the National Sport Associations who shall conduct seminars and trainings for the upgrading of coaching strategies and accreditation of officiating officials for 17 sports events competed in the Palarong Pambansa.

Also, requesting for the PSC to cover transportation expenses and honorariums of all resource persons while the city government will take charge of all other related expenses including accommodation and foods.

DENIED (Due to financial constraint).

RESOLUTION NO. 110-2011

On the request from Dino B. Jose, Race Organizer - ROADRACINGEVENTS for the PSC to be a partner in the holding of the 30th Manila International Marathon (MIM) to be held on June 26, 2011 at Roxas Boulevard, Manila by providing the following:

1. 1,000 finisher's medals (obverse side-MIM logo; reverse side – PSC logo).
2. 1,100 singlet (the PSC logo to be printed above on the back to create distinction).

DENIED (Due to financial constraint).

RESOLUTION NO. 111-2011

Approval for the free use of the Ninoy Aquino Stadium (NAS) by the Dance Sport Council of the Philippines (DSCP) worth Php132,000.00 for the conduct of their 1st Quarterly Ranking to be held on March 4-5, 2011, provided manpower fees shall be paid by DSCP and provided further it shall form part of their 2011 budget. Costing of Venue Rental & Manpower Services:

Rehearsal:

Venue Rental	-	Php 53,000.00
Manpower Services (from 6-8 pm)	-	1,600.00 (c/o DSCP)
Show Proper:		
Venue Rental	-	79,000.00
Manpower Services (wholeday Saturday)	-	9,500.00 (c/o DSCP)
TOTAL		Php143,100.00

APPROVED.

RESOLUTION NO. 112-2011

Approval for the free use of the PhilSports Track Oval and PhilSports Swimming Pool by the Philippine Sports Association for the Differently Able (PHILSPADA) for the conduct of a basic orientation for coaches and teachers to be held on February 19 and 26, 2011 in connection with the upcoming Blind Sports Competition on March 5, 2011, subject to availability of the venue without manpower requirements from the Commission.

Schedule:

- Track Oval - 7 AM to 9 AM (Feb. 19 & 26, 2011) non-exclusive
- Swimming Pool - 8 AM to 10 AM (Feb. 19 & 26, 2011) non-exclusive

APPROVED.



RESOLUTION NO. 113-2011

Approval for the free use of the Rizal Memorial Coliseum by the Malate Police Station (PS-9), Manila Police District, Philippine National Police every Tuesday from 11:00 AM to 2:00 PM from February 15, 2011 to December 2011 for the conduct of the 2nd MPD-Inter Unit Basketball Tournament 2011, subject to availability of the venue and provided they shall pay for all the utilities. Furthermore, they must check the availability of the venue every two (2) weeks before the intended playing date.

APPROVED.

RESOLUTION NO. 114-2011

Policy:

Donation not to exceed Php10,000.00 for PSC employees who suffered diseases requiring hospitalization, disability, sustain injury in case of accident or other mishaps.

APPROVED.

RESOLUTION NO. 115-2011

To consider Digos Training Center of Matli, Digos City, Davao Del Sur as the official venue of the BIMP-EAGA Games.

APPROVED.

BOARD RESOLUTIONS PASSED ON FEBRUARY 28, 2011

RESOLUTION NO. 117-2011

Addendum to BR No. 091-2011:

Additional appropriation and payment amounting to Php24,040.00 for the Commission's participation in the 25th Anniversary Celebration of the 1986 EDSA People Power Revolution held on February 25, 2011.

APPROVED.

RESOLUTION NO. 118-2011

On the request for transfer of place of assignment of Ms. Ma. Lourdes V. Biescas, Financial and Management Officer II to the PSC from her present post at National Nutrition Council, an agency attached to the Department of Health (DOH).

DENIED (Executive Order No. 441 refers to delegated oversight functions to the Secretary of the Department of Health over the PSC. Transfer of personnel is not necessarily included. Besides, PSC is over-staff).

RESOLUTION NO. 119-2011

Approval of the Memorandum of Agreement (MOA) between the Commission and the KABAKA Foundation, Inc. which focuses on mutual cooperation and support to achieve both parties' objective of pursuing a mass-based/grassroots developmental program effective upon signing thereof by the parties concerned until December 31, 2011, provided no monetary obligation on the part of the PSC and provided further that the use of PSC Venues shall be subject to availability.

Likewise, grant of authority for the Chairman to sign the said MOA.

APPROVED.

RESOLUTION NO. 120-2011

Addendum to BR No. 277-2010:

Additional appropriation and payment amounting to Php3,200.00 for the procurement of one (1) Conference Table, Boat Shape for the Office of Comm. Jose Luis R. Gomez.

APPROVED.



RESOLUTION NO. 121-2011

Addendum to BR No. 077-2010:

Grant of authority for the Office-In-Charge (OIC) in the absence of the Chairman to approve all administrative matters, all contractual obligations, financial assistance/support, all requests for sports equipment/supplies, and all other expenses requiring immediate management action amounting to Php100,000 and below, provided that all procurement activities shall be in consonance with the provisions of R.A. 9184, and provided further, that the Chairman shall be provided with the list of approvals done by the Office-In-Charge (OIC) under this resolution immediately upon his return to office.

APPROVED.

RESOLUTION NO. 122-2011

Reimbursement of expenses incurred by the Philippine Olympic Committee (POC) amounting to Php1,162,475.70 for advance payment made for the accommodation/reservation of PSC Officials and NOC Guests in connection with the 16th Asian Games 2010 held in Guanzhou, China.

APPROVED.

RESOLUTION NO. 123-2011

Acceptance of Donation from Yamaha Philippines, Inc. amounting to Php200,000.00 in behalf of the National Motorcycle Sports & Safety Association (NAMMSA) to be used exclusively for the staging of the 2011 Yamaha Grand Prix to be held on March 6, 2011 at SM Clark Open Field. 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.

APPROVED.

RESOLUTION NO. 124-2011

Approval for the release of US\$8,409.00 as reimbursement to the Philippine Sailing Association (PSA) for the shipping expenses incurred during their participation in the 13th Asian Sailing Championship held in Bali, Indonesia in 2008, payment of which was previously approved under BR No. 003-2009 dated January 05, 2009.

APPROVED.

RESOLUTION NO. 125-2011

Reimbursement of additional expenses incurred by the Philippine Bowling Congress (PBC) during the FIQ Asian Tenpin Bowling Championships held in Abu Dhabi, United Arab Emirates, provided it shall form part of their 2011 Budget, as follows:

Expenses of athlete (Mr. Benshir Layoso) - Php111,435.12

Excess Baggage for Bowling Balls - US\$1,060.00

APPROVED.

RESOLUTION NO. 126-2011

On the endorsement-letter from Billiards and Snooker Congress of the Philippines (BSCP) in connection with the offer of Carlos Villanueva, a billiard enthusiast and entrepreneur, to purchase the Pool Tables that are disassembled and stocked up in the PSC Billiard Training Venue and ready to be transferred to the PSC bodega at Php10,000 cash for each table on an "as is, where is" basis.

DENIED (Said Pool Tables will be repaired and refurbished by the PSC and said Billiard tables are not for sale).

RESOLUTION NO. 127-2011

On the request for reconsideration from the Philippine National Shooting Association (PNSA) for the following:



1. Realignment of savings from 2010 Asian Games Budget amounting to Php85,374.40 to be used instead for the diesel/fuel expenses for the operation of the generator covering the months July 2010 – January 2011 used by the National Shooting Team for training in preparation for the Asian Games.
2. Reimbursement of Php47,275.00 incurred for the purchase of AVR of the generator in the midst of the National Shooting Team's preparation for the Asian Games.
3. Reimbursement of Training Expenses amounting to Php868,429.31 for their participation in the World Shooting Championships held in Munich, Germany on July 29-August 11, 2010.
4. Payment for the Repair and Rehabilitation of Target Range during the time of former PSC Chairman Harry Angping amounting to Php295,595.09.

DENIED (Due to documents submitted for reimbursement purposes which tend to defraud the government).

RESOLUTION NO. 128(A)-2011

Payment of allowances to the following Coaches who formed part of the Philippine Olympic Committee Unified Cycling Team and who trained and participated in the Guangzhou Asian Games 2010 for the months covering July - November 2010:

- a.) Coach Arsenio Tado - Php15,000 x 4 mos. = Php60,000.00
- b.) Bike Mechanic Rey Esperanza - Php10,000 x 4 mos. = Php40,000.00

APPROVED.

RESOLUTION NO. 128(B)-2011

Reimbursement of expenses incurred by the Philippine Olympic Committee Unified Cycling Team amounting to AUD\$2,168.00 during their stay in Australia from October 4-November 5, 2010, as follows:

License Fee: AUD\$275 x 4 pax - AUD\$1,100.00	
Entry Fee	- 585.00
Chain	- 50.00
Telephone Bill	- 433.00
TOTAL	AUD\$2,168.00

APPROVED.

RESOLUTION NO. 128(C)-2011

Approval of payment amounting to Php12,400.00 for the Spare Uniforms of the Philippine Olympic Committee Unified Cycling Team consisting of two (2) sets of Cycling uniforms for Track and two (2) sets of Cycling uniforms for Road used in connection with the Guangzhou Asian Games.

APPROVED.

RESOLUTION NO. 129(A)-2011

Approval for the free use of the Rizal Memorial Track Football Stadium – Grandstand by the Philippine Amateur Track and Field Association (PATAFA) worth 7,250.00 for the conduct of a Refresher Course for Technical Officials on February 27, 2011, provided manpower fees shall be paid by PATAFA and provided further it shall form part of their 2011 Budget.

Costing of Venue Rental & Manpower Services:

Venue Rental: Php750 x 7 hrs.-	Php 7,250.00
Manpower Services:	- 3,100.00 (c/o PATAFA)
TOTAL	Php10,300.00

APPROVED.

RESOLUTION NO. 129(B)-2011

Approval for the free use of the Rizal Memorial Badminton Hall by the Wrestling Association of the Philippines (WAP) worth Php60,000.00 for the conduct of the 1st Wrestling National Open Championships to be held on April 15-17, 2011, provided manpower fees shall be paid by WAP and provided further that it shall form part of their 2011 Budget.

Costing of Venue Rental & Manpower Services:



Venue Rental: April 15 - Php20,000.00
April 16 - 20,000.00
April 17 - 20,000.00
TOTAL Php60,000.00
Manpower Services: April 16 - Php 5,500.00
April 17 - 5,500.00
TOTAL Php11,000.00(c/o WAP)

APPROVED.

RESOLUTION NO. 129(C)-2011

Approval for the free use of the PhilSports Multi-Purpose Arena (MPA) and timer/scoreboard by the Samahang Basketbol ng Pilipinas (SBP) worth Php50,000.00 for the Smart Gilas Pilipinas Men's National Basketball Team practice Venue on March 6, 20 & 26, 2011, provided manpower fees shall be paid by SBP and provided further it shall form part of their 2011 Budget.

Costing of Venue Rental & Manpower Services:

Venue Rental: March 6, 20 & 26 (Php5,000 x 10 hrs) - Php50,000.00
Manpower Services: - 3,600.00(c/o SBP)
TOTAL Php53,600.00

APPROVED.

RESOLUTION NO. 130-2011

Appropriation amounting to Php398,150.00 for the PSC Women's Month Celebration to be held on March 14-18, 2011, chargeable against the Gender and Equity Development (GAD) provision of the General Appropriations Act (GAA) under the supervision of Comm. Gillian Akiko T. Guevara.

APPROVED.

RESOLUTION NO. 131-2011

On the request from Infolink/Pinoy Text for financial assistance by way of advertisement in their special feature on February 25, 2011, entitled "EDSA 1 Peoples' Power Revolution The Reminesce".

DENIED (Due to financial constraint).

RESOLUTION NO. 132-2011

On the request from the Athletes and Coaches Alliance of the Philippines, Inc. for the free use of the Small Pool for the conduct of their Annual Sports Program in Swimming from March 22 – May 30, 2011, every Tuesday to Saturday from 8:30-11:30 AM and 1:30-4:30 PM.

DENIED (Due to non-availability of the said Venue).

RESOLUTION NO. 133-2011

On the endorsement of GCAA-PSC Coordinator, Manuel T. Martinez, of the Government Corporations Athletic Association's (GCAA) Invitation Letter for the participation of PSC employees in the following sports activities lined-up for the 1st Quarter of this year:

1st Quarter Activities	Date
1. GCAA Fun Run	March 5, 2011
2. GCAA Badminton Tournament	March 11, 2011

Likewise, a proposed budget for each activity for consideration of the Board:

GCAA Fun Run	Php 7,000.00
Registration Fee:	Php500 x 10 pax - Php5,000
Transportation Allowance:	Php200 x 10 pax - 2,000
GCAA Badminton Tournament	Php65,500.00
Entry Fee:	Php20,000
Uniform:	Php3,500 x 13 pax - 45,500



(Shoes, Shirts and Shorts)

DENIED (Due to financial constraint).

RESOLUTION NO. 134-2011

On the request from the Philippine Fencing Association (PFA) for financial assistance amounting to P1,260,000.00 for their participation in the Asian Junior and Cadet Fencing Championship to be held on March 4-11, 2011 in Bangkok, Thailand.

DENIED (2011 Budget for PFA has yet to be approved).

RESOLUTION NO. 135-2011

Financial assistance to the Philippine Windsurfing Association (PWA) amounting to Php250,000.00 for the purchase of spare parts as replacement for the old spare parts of their RSX Olympic Windsurfing Sets, provided it shall form part of their 2011 Budget.

APPROVED.

RESOLUTION NO. 136-2011

Approval for the free use of the PhilSports Track Oval and PhilSports Swimming Pool by the Philippine Sports Association for the Differently Abled (PHILSPADA) worth Php55,600.00 for the conduct of the Blind Sports Competition to be held on March 5, 2011, provided manpower fees shall be paid by PHILSPADA and provided further it shall form part of their 2011 Budget.

Costing of Venue Rental & Manpower Services:

Venue Rental: Track Oval (Php5,000 x 11 hrs)	-	Php55,000.00(exclusive)
Swimming Pool (Php60 x 10 pax)	-	600.00(non-exclusive)
		Php55,600.00
Manpower Services:		4,250.00(c/o PHILSPADA)
	TOTAL	Php59,850.00

APPROVED.

RESOLUTION NO. 137-2011

Renewal of the Service Contract of Fencing (Saber Event) Foreign Coach, Mr. Wang Qing, with a monthly salary of US\$1,600.00 for a period of one (1) year effective April 20, 2011 – April 19, 2012 with the same terms and conditions as his previous contract and/or applying the policy on hiring of foreign coaches. Likewise, grant of authority for the Chairman to sign the said Contract of Service.

APPROVED.

RESOLUTION NO. 138-2011

Grant of authority for the Philippine Dragon Boat Federation (PDBF) to send two (2) Champion boats to Boracay, Aklan in preparation for the 5th Boracay International Dragon Boat Festival to be held on April 28-30, 2011 upon the request of Boracay Island Paddlers Association (BIPA) provided BIPA shall:

1. Insure the two (2) dragon boat Champions at Php300,000.00 each for any damage, breakage, etc. (Manila-Boracay-Manila).
 2. Handle the cost, expenses in transferring the two (2) Champion boats to Boracay, Aklan.
- Labor (loading, unloading)
 - Trucking
 - Maintenance
 - Storage/Safety
1. Pick up the two (2) Champion boats on March 10, 2011 and return it on May 3, 2011.

APPROVED.



RESOLUTION NO. 139-2011

Financial assistance to The Daily Tribune through an ad placement in their special anniversary issue in connection with their 11 Anniversary on March 8, 2011.

DENIED (Due to financial constraint).

RESOLUTION NO. 140-2011

Recognition of Dragon Boat Sport as one of the disciplines of Canoeing under the Philippine Canoe-Kayak Federation (PCKF) based on the decision and recommendation of the Philippine Olympic Committee (POC) pursuant to IOC Institutional Relations and Governance Department and IOC Sports Department's confirmation that Dragon Boat Sports is considered one of the disciplines of Canoeing under the International Canoe Federation (ICF) as a paddling sport.

APPROVED.

RESOLUTION NO. 141-2011

Approval for the procurement of beach sand to be used in the proposed Squash Court and the Beach Volleyball Court located beside the Rizal Memorial Tennis Center.

APPROVED.

RESOLUTION NO. 142-2011

Appropriation amounting to a minimum of Fifteen Million Pesos (Php15,000,000.00) but not to exceed Twenty Million Pesos (Php20,000,000.00) for the staging of the Philippine National Games in Bacolod city on may 30-June 05, 2011.

APPROVED.

RESOLUTION NO. 143-2011

Approval for the free use of the Rizal Memorial Badminton Hall by the Rizal Memorial Badminton Club (RMBC) for the holding of the following events:

- a.) 2nd RMBC Badminton Summer Youth Invitational Championship to be held on March 26, 2011 at 8:00 AM – 5:00 PM.
- b.) 5th RMBC Badminton Championship to be held on April 2, 2011

Likewise, provision of sports supplies, trophies & medals and use of sound system for the holding of the abovementioned events, as follows:

- 12 sets Trophies - c/o PSC
- 36 pcs. Medals (12 pcs. each of Gold, Silver & Bronze) - c/o PSC
- 1 set Sound System (free use) - c/o PSC

APPROVED.

RESOLUTION NO. 144-2011

Payment of monthly salary of local coaches under status quo pending evaluation of their rating and performance.

APPROVED.