



Board Resolutions passed on January 2011

BOARD RESOLUTIONS PASSED ON JANUARY 3, 2011

RESOLUTION NO. 001-2011

Approval for the release of payment to the Philippine Olympic Committee (POC) amounting to Php3,993,775.50 to cover the airfare of Team Philippines for its participation in the 16th Asian Games held in Guangzhou, China pursuant to BR No. 281-2010 chargeable against the Php30,000,000 Asian Games Budget (copy of the billing from the POC and North Star International Travel, Inc. attached hereto).

APPROVED.

RESOLUTION NO. 002-2011

Approval for the release of payment amounting to Php1,000,000.00 to Cong. Monico Puentevella to cover the remaining balance of sponsorship for the conduct of the 2009 SMART National Amateur Boxing Championships held on January 16-24, 2009 in Negros Occidental Multi-Purpose Activity Center pursuant to BR No. 026-2009.

APPROVED.

RESOLUTION NO. 003-2011

Amendment to BR No. 546-2010:
Appropriation amounting to Php450,000.00 to cover the budgetary requirements for the PSC Annual Year-End Assessment Conference to be held on December 22, 2010 at the RM Badminton Hall plus Php25,000.00 each from the members of the Board of Commissioners if necessary.
All resolutions inconsistent herewith are hereby revised, repealed or modified accordingly.

APPROVED.

RESOLUTION NO. 004-2011

Appropriation amounting to Php50,000.00 for the conduct of the POC-PSC Fellowship and 1st Friday Mass to be held on January 07, 2011 at PhilSports Arena, Pasig City.

APPROVED.

RESOLUTION NO. 005-2011

Approval for the existing allocated administrative staff under the Office of Commissioner Salvador H. Andrada under status quo for C.Y.2011.

APPROVED.

RESOLUTION NO. 006-2011

On the request of the Philippine National Shooting Association (PNSA) for the provision of food allowance to their two (2) Chinese Coaches from November 07, 2010 to January 06, 2011 amounting to Php36,000.00 (Php9,000 per month x 2 pax x 2 months).

DENIED.(Contracts already expired on November 06, 2010).

RESOLUTION NO. 007-2011

POLICY ON BILLETING, MEALS, AND USE OF PSC FACILITIES:

1. All requests for billeting of athletes in the National Pool (National Team, Training Pool) from their respective National Sports Association must be submitted to the Commission at least one (1) week before the intended date of billeting;
2. All requests for billeting must have prior approval of the Chairman or the Executive Director in the absence of the former;



3. All members of the National Pool (National Team, Training Pool) who are in the official list and payroll of the PSC may avail of billeting at PSC Athletes' Dormitory (RMSC and PhilSports);
4. Developmental Pool athletes whether in the official list of the PSC or not shall not be entitled to billeting at the PSC Athletes' Dormitory (RMSC and PhilSports);
5. Athletes in the National Pool who opt to avail of meals from the Caterer or Food Concessionaire at the PSC Cafeteria must pay for the cost of their own food consumption from the food allowance they are receiving from the PSC;
6. PSC Velodrome and Baguio Training Camp shall be used exclusively as training venue by our National Pool athletes upon approval of the NSA request by the Chairman or the Executive Director in the absence of the former.

NSAs who will avail of these facilities as their permanent training venue should make special arrangement for accommodation outside the training venue.

1. Non-members of the National Pool (National Team, Training Pool, Developmental Pool) shall not be entitled to meals, billeting and use of PSC facilities (RMSC, PhilSports, Velodrome, and PSC Baguio Training Camp).

This resolution shall take effect on January 15, 2011.

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

APPROVED.

RESOLUTION NO. 008-2011

On the request of the Philippine Badminton Ranking System (PBaRS) for the free use of the PhilSports Arena worth Php1,318,300.00 in connection with the conduct of PBaRS sponsored events, to wit:
January 25 - 28, 2011 - Quarter Finals to the Final Matches and Awarding
October 25 - 28, 2011 - Quarter Finals to the Final Matches and Awarding

DENIED. (The Board has previously approved the use of the Rizal Memorial Badminton Hall as venue for the said event (without air condition) as per BR No. 536-2010).

RESOLUTION NO. 009-2011

After an ocular inspection of the PSC Athletes' Quarter/Dormitories last December 28, 2010, the Board found the present living condition of the athletes below the minimum standard and deemed it appropriate to act immediately under the circumstances. Thus, the Executive Director is hereby directed as follows:

- 1.) To start the canvassing of double-bunk beds, beddings, pillows, pillow cases, blankets, shoe racks, and other basic needs of the athletes at PSC athletes' Quarter/Dormitory;
- 2.) Prepare the cost estimate to refurbish rooms around the RMSC Track Oval to expand the Athletes' Quarter;
- 3.) To spearhead and coordinate with proper government agencies in the cleaning of creeks surrounding the RMSC which is hazardous to the health of the athletes;
- 4.) To coordinate with the proper government agencies in the cutting of trees which are about to fall inside the RMSC which is dangerous to the life and limbs of the athletes.

APPROVED.

BOARD RESOLUTIONS PASSED ON JANUARY 11, 2011

RESOLUTION NO. 010-2011

Approval of the following Job Order Contracts as housekeeping and maintenance staff in PSC Baguio Training Camp for the period covering January - June 2011 with corresponding rates from DOLE-CAR:

- | | | |
|---|-------------------------|--------------|
| 2 | Female Utility Workers | - Php255/day |
| 2 | Laundry Workers | - Php255/day |
| 1 | Male Field Attendant | - Php255/day |
| 1 | Male Ground Maintenance | - Php255/day |

Provided that for the new workers to be hired, no relatives of athletes/coaches or PSC employees shall be allowed.

Likewise, grant of authority for the Chairman to sign the said Job-Order Contracts.

APPROVED.



RESOLUTION NO. 011-2011

Approval of the Memorandum of Agreement with Kung Kaya Mo, Kaya Natin Ito! (KKMKNI Production) for the production of segments within the radio program that will focus on discussion of issues and current news affecting PSC and relevant to various sports in the country for a period of one (1) year effective upon signing hereof.

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

APPROVED.

RESOLUTION NO. 012-2011

Approval of payment to the Philippine Olympic Committee (POC) for the Rate Card used by Philippine delegation for communications from November 1-30, 2010 in the 16th Asian Games 2010 held in Guangzhou, China amounting to Php271,143.20 as per Billing Statement No. 12-15-/2010-4, GAGOC Original Pro-forma Invoice No. 20100601001, Customer Code P012 dated June 1, 2010 and MT103-Customer Credit Transfer from Banco De Oro dated June 7, 2010.

APPROVED.

RESOLUTION NO. 013-2011

Financial assistance to the Philippine Olympic Committee (POC) amounting to Php765,419.20 for the participation of the 8-man Philippine delegation in the 7th Asian Winter Games to be held in Almaty, Kazakhstan on January 30 – February 6, 2011 to cover the following:

Airfare: US\$1,374 + 212 tax = US\$1,586 x 8 pax - US\$12,688.00		
		<u>x Php44.65 (Airline rate: 01/11/2011)</u>
	SUBTOTAL	Php566,519.20
Accommodation: US\$50 x 7 pax x 6 nights -		US\$2,100.00
Allowance: US\$300 x 8 pax -		<u>2,400.00</u>
		US\$4,500.00
		<u>x Php44.20 (As of 01/11/2011)</u>
	SUBTOTAL	Php198,900.00
	GRAND TOTAL	Php765,419.20

APPROVED.

RESOLUTION NO. 014-2011

Acceptance of the Executive Performance Magazine (EPM) offer for free publication of PSC Picture/Image in Full Cover Page and 10-inside pages feature article on its 2011 first quarter issue in exchange for the Chairman's endorsement on the initiative of EPM in promoting different government agencies free of charge. Provided that there is no cost on the part of the PSC.

EPM management for its part will accomplish a waiver or undertaking pertaining to the exclusivity of endorsement of the Chairman and publication of PSC documents to ensure that said endorsement will not be used for any illegal manner. Coordination and verification of the foregoing shall be handled by the Support Services Division.

Likewise, grant of authority for the Chairman to sign the Memorandum of Agreement to cover the above-mentioned terms and conditions.

APPROVED.

RESOLUTION NO. 015-2011

Grant of authority for the Chairman to process and facilitate the tax exemption for the importation of IAAF Approved Spurtan BV Rubberized Track Oval System (14mm thick cushion system, imported from USA, Europe, Malaysia and Hong Kong) to be installed in the Dinalupihan Sports Complex upon the request of Mayor Joel Jaime P. Payumo, Municipality of Dinalupihan, Province of Bataan.

APPROVED.



RESOLUTION NO. 016-2011

On the request from the Philippine Star for financial assistance through advertising placement in connection with their Special Birthday Feature on President Noynoy Aquino featuring his achievements as well as insights on his personality and his capabilities as our country's leader.

DENIED (Due to financial constraint).

RESOLUTION NO. 017-2011

Appropriation amounting to Php304,000.00 to cover expenses for Loyalty Award (Plaques and Cash Incentives) in connection with the 21st Anniversary of the Commission on January 24, 2011 in consonance with CSC Resolution No. 02-0295 dated February 26, 2002 and CSC MC No. 06, s. 2002.

Breakdown:

Plaques:		
Permanent:	42 pax x Php1,000	- Php 42,000.00
Contractual:	7 pax x Php1,000	- 7,000.00
Cash Incentives for Loyalty Awardees:		
	Permanent	- 215,000.00
	Contractual	- 40,000.00
	TOTAL	Php304,000.00

APPROVED.

BOARD RESOLUTIONS PASSED ON JANUARY 12, 2011

Resolution No. 018-2011

Financial assistance to Philippine Football Federation (PFF) amounting to One Million Pesos (Php1,000,000.00) for the hosting of the "Asian Football Confederation (AFC) Challenge Cup" to be held on February 9, 2011 at the Panaad Park and Stadium, Bacolod City, Negros Occidental pursuant to BR No. 564-2010.

APPROVED.

BOARD RESOLUTIONS PASSED ON JANUARY 18, 2011

RESOLUTION NO. 019-2011

Whereas, DED-COSECSS Cesar V. Pradas recommended for the grant of additional financial assistance amounting to Php100,000.00 for Olympic Bronze Medalist, Leopoldo Serrantes, who is presently suffering from chronic obstructive pulmonary disease;

Whereas, DED-COSECSS Cesar V. Pradas also recommended for the PSC to shoulder his hospitalization expenses, laboratory, therapy and other medical requirements;

Whereas, the PSC has already granted Leopoldo Serrantes a total of Php500,000.00 as cash incentives in recognition of his past achievement as provided under RA No. 9064;

Whereas, Leopoldo Serrantes is currently receiving a monthly pension amounting to Php6,000.00 since year 2000 in consonance with Administrative Order No. 352;

Whereas, under Section 9 of RA No. 9064, Leopoldo Serrantes, as past achiever shall be entitled to the benefits and privileges provided under Section 4 and fifty percent (50%) of the cash incentives provided under Section 8 thereof;

Whereas, Leopoldo Serrantes may avail of 20% discount from all establishments relative to purchase of medicine under Section 4(a) of RA No. 9064;

Whereas, the PSC cannot grant more benefits for past achievers other than those provided under RA No. 9064 and other existing laws;

Whereas, the PSC has yet to finalize the Implementing Rules and Regulations (IRR) of R.A. No. 9064;

Wherefore, for and in consideration of the above-premises, the Board resolved as it is hereby resolved: To deny the grant of financial assistance amounting to PHP100,000.00 for Leopoldo Serrantes to cover his lump sum pension, hospitalization, laboratory, therapy and other medical requirements. However, the PSC may assist him and his family in transferring from Manila to their residence in Bicol by providing him transportation service.



RESOLUTION NO. 020-2011

Whereas, DED-COSECSS Cesar V. Pradas recommended for the grant of additional financial assistance amounting to Php100,000.00 for Olympic Silver Medalist, Anthony Villanueva, who suffered a stroke;
Whereas, DED-COSECSS Cesar V. Pradas also recommended for the PSC to shoulder his hospitalization expenses, laboratory, regular physical therapy sessions and other medical requirements;
Whereas, the PSC has already granted Anthony Villanueva a total of Php1,050,000.00 as cash incentives in recognition of his past achievement as provided under RA No. 9064;
Whereas, Anthony Villanueva is currently receiving a monthly pension amounting to Php7,000.00 since year 2000 in consonance with Administrative Order No. 352;
Whereas, under Section 9 of RA No. 9064, Anthony Villanueva, as past achiever shall be entitled to the benefits and privileges provided under Section 4 and fifty percent (50%) of the cash incentives provided under Section 8 thereof;
Whereas, Anthony Villanueva may avail of 20% discount from all establishments relative to purchase of medicine under Section 4(a) of RA No. 9064;
Whereas, the PSC cannot grant more benefits for past achievers other than those provided under RA No. 9064 and other existing laws;
Whereas, the PSC has yet to finalize the Implementing Rules and Regulations (IRR) of R.A. No. 9064;
Wherefore, for and in consideration of the above-premises, the Board resolved as it is hereby resolved:
To deny the grant of financial assistance amounting to PHP100,000.00 for Anthony Villanueva to cover his lump sum pension, hospitalization, laboratory and other medical requirements.
However, Anthony Villanueva may avail of the facilities at the Philippine Center for Sports Medicine (PCSM) and/or the services of PSC Physical Therapists and Masseurs/Masseuses.

RESOLUTION NO. 021-2011

Grant of authority to the Chairman to hire and negotiate the rate of salaries of employees under Contracts of Service for the period covering January – June 2011 in the interest and exigency of the service.
All resolutions inconsistent herewith are hereby revised, repealed and/or modified accordingly.

APPROVED.

RESOLUTION NO. 022-2011

Reimbursement of expenses incurred by the Philippine Bowling Congress (PBC) amounting to Php557,648.68 for the participation of the following athletes/coach in the FIQ Asian Tenpin Bowling Championships to be held on January 14-24, 2011 in Abu Dhabi, UAE, chargeable against the 2011 Annual Budget of PBC, namely:

- a.) Lydio Trasporto
- b.) Raoul Miranda
- c.) Liza Clutario
- d.) Marie Alexis Sy

Breakdown:

1. Airfare: US\$1,300 x 4 pax	-	US\$5,200.00
2. Tournament Fee: US\$100 x 4 pax	-	400.00
3. Accommodation: US\$158 x 3 rooms x 11 nghts	-	5,214.00
4. Allowance: US\$30 x 4 pax x 12 days	-	1,440.00
5. Practice Games: US\$150/day x 2 days	-	300.00

US\$12,554.00
x Php44.42 (as of 01/18/2011)
TOTAL Php557,648.68

APPROVED.

RESOLUTION NO. 023-2011

Reimbursement of airfare expenses incurred by the Amateur Boxing Association of the Philippines (ABAP) amounting to Php500,000.00 for the National Boxing Team's participation in the 2010 Tammer Cup held in Tampere, Finland last October 13-19, 2010.

APPROVED.



RESOLUTION NO. 024-2011

Reimbursement of Medical Expenses amounting to Php55,949.50 incurred by Taekwondo Jin, Janice Lagman, who underwent operation for injury sustained related to training and/or competition (Meniscal Tear).

APPROVED.

RESOLUTION NO. 025-2011

To suspend the grant of allowance to the Cycling National Pool effective January 31, 2011 until the leadership issue for Cycling sport is resolved by the Philippine Olympic committee (POC).

APPROVED.

RESOLUTION NO. 026-2011

On the request from the National Chess Federation of the Philippines (NCFP) for financial assistance to cover 6 roundtrip air-tickets (Manila-Hong Kong-Manila) plus US\$11,025.00 for their participation in the Aeroflot Open 2011 to be held in Moscow, Russia on February 7-11, 2011.

DENIED (pursuant to BR#517-2010).

RESOLUTION NO. 027-2011

On the request from the Dance Sport Council of the Philippines (DSCP) for free use of the PhilSports Multi-Purpose Arena (MPA) for the Professional Dance Sports Association of the Philippines (PDSAP) holding of the 1st Inaugural Professional Dance Sports Championships to be held on February 27, 2011.

User - Professional Dance Sports Association of the Philippines (PDSAP)

Venue Cost - Php360,000.00

Manpower Fees - 25,000.00(Outside of office hours)

TOTAL Php385,000.00

DENIED (pursuant to BR No. 007-2011).

RESOLUTION NO. 028-2011

Reimbursement of airfare expenses incurred by Messrs. Daniel Coakley and Miguel Molina amounting to Php118,344.60 for their travel to the Philippines in connection with their participation in the 16th Asian Games, payable to Philippine Aquatic Sports Association (PASA).

Miguel Molina - Php 35,761.00

Daniel Coakley - 82,583.60

TOTAL Php118,344.60

APPROVED.

RESOLUTION NO. 029-2011

Approval for the provision of office space in PhilSports Complex for the Philippine Handball Federation Inc. (PHFI) located at N2 in Building B, provided PHFI will pay for their own utilities (i.e. electricity, water, etc.)

APPROVED.

RESOLUTION NO. 030-2011

On the request from the Sangguniang Bayan, Municipality of Kibungan, Province of Benguet for financial assistance amounting to Php400,000.00 for the purchase of sports equipment/facilities for the benefit of the said municipality.

DENIED (Due to financial constraint).



RESOLUTION NO. 031-2011

On the request from the Manila Standard Today for financial assistance through placing ads in their Special Supplement/Special Editorial Feature entitled "Sports Spectacle" on January 26, 2011.

DENIED (Due to financial constraint).

RESOLUTION NO. 032-2011

On the request from Starball Consultant, Cynthia Carrion, for financial assistance amounting to Php100,000.00 for the holding of the Philippine Starball Dance Festival of Champions to be held on February 12, 2011 at the Makati Shangri-La.

DENIED (Due to financial constraint).

RESOLUTION NO. 033(A)-2011

Approval for the payment of accounts payable to Bureau of Corrections (BuCor) amounting to Php600,000.00 representing venue rental from FY 2006-2010 for the use of the Muntinlupa Shooting Range as Training Venue of the Philippine National Shooting Association (PNSA).

Breakdown:

Venue Rental:

Php10,000/mo. x 12 mos. (January – December) = Php120,000.00

2006	-	Php120,000.00
2007	-	120,000.00
2008	-	120,000.00
2009	-	120,000.00
2010	-	<u>120,000.00</u>

TOTAL Php600,000.00

Likewise, approval for the ratification of the Memorandum of Agreement (MOA) by and between the PSC & BuCor from January 2009 – December 2010.

APPROVED.

RESOLUTION NO. 033(B)-2011

Approval of the Memorandum of Agreement (MOA) with the Bureau of Correctional (BUCOR) for the use of the Muntinlupa Shooting Range as Training Venue of the Philippine National Shooting Association (PNSA) for a period of five (5) years covering January 1, 2009 – December 31, 2014, subject to the following minimum terms and conditions :

- a.) Monthly donation by the PSC to BuCor amounting to Php10,000;
- b.) PSC shall pay for the utilities;
- c.) PSC authorizes PNSA to manage the Ranges; and
- d.) PNSA shall schedule regular marksmanship training for the security personnel of BuCor with all variable costs incurred for the training shall be for the account of BuCor.

APPROVED.

RESOLUTION NO. 034-2011

Approval for the payment of Inaugural Coffee Table Book amounting to Php175,000.00.

Breakdown:

50 copies x Php3,500.00 - Php175,000.00

APPROVED.

RESOLUTION NO. 035-2011

Php464,193.00. Appropriation for the in-house renovation of the proposed Athletes' Quarter located at the 2nd level (western side) of the Baseball Stadium.

APPROVED.



RESOLUTION NO. 036-2011

Renewal of the Contract of Service of Mr. Zhen Peng, Foreign Coach of the National Shooting Team with a monthly salary of US\$1,500.00 plus US\$300.00 monthly food allowance effective January 1 – December 31, 2011.

APPROVED.

BOARD RESOLUTIONS PASSED ON JANUARY 25, 2011

RESOLUTION NO. 038-2011

Whereas, one of the objectives of the Commission is to provide the leadership, formulate the policies and set the priorities and direction of all national sports promotion and development, particularly giving emphasis on grassroots participation;

Whereas, the PSC is mandated under Section 7(A) of R.A.No 6847 to plan, implement and oversee an integrated amateur sports promotion and development program for the country including the program for the local governments;

Whereas, Palarong Bicol will be hosted by Camarines Norte Province on February 2011 to be participated in by athletes and sports officials from different cities and provinces of Region V;

Whereas, the Organizer has a limited source of funding to implement and conduct the said event;

Whereas, the House Committee on Youth and Sports thru its Chairman, Congressman Renato J. Unico, was constrained to request for sponsorship from the Commission to defray the cost of expenses in holding such event;

Whereas, several Board Resolutions were passed upon by the PSC Board including B.R.No. 028-2008 and B.R.No. 141-2009 among others, in support for the promotion and in the implementation of amateur grassroots level sports development program;

Whereas, for and in consideration of the foregoing circumstances, the Board resolved as it is hereby resolved,

To grant sponsorship amounting to Php200,000. 00 for the holding of the Palarong Bicol in Camarines Norte Province on February 2011 payable to Cong. Renato J. Unico, Jr., 1st District of Camarines Norte.

APPROVED.

RESOLUTION NO. 039-2011

Addendum to the Contract of Service by and between the Commission and Great Star Security Services, Inc. for an augmentation consisting of four (4) additional security guards who shall be posted/assigned at the perimeter area of PSC to prevent vendors from returning and reinstalling their stores in the said area for a period of two (2) months only effective January 07, 2011.

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

APPROVED.

RESOLUTION NO. 040-2011

Approval for the immediate payment to Le Bron Construction amounting to Php1,900,000.00 for the supply and installation of Maple Flooring at the former Brent Gym located at PhilSports Complex, Pasig City.

APPROVED.

RESOLUTION NO. 041-2011

Approval of the official Table Tennis Venue at the Rizal Memorial Baseball dug-out which used to be the training venue of the National Table Tennis Team in the past.

APPROVED.

RESOLUTION NO. 042-2011

Grant of authority for the Chairman to enter into a Memorandum of Understanding with the City Government of Cebu for the purpose of establishing partnership with the said local government unit and in order to carry out and implement the objectives of the Commission to promote and develop sports in the grassroots level through mutual cooperation, benefit and support.



Likewise, grant of authority for the Chairman to enter into similar agreements with other Local Government Units to promote and develop sports in the grassroots level through mutual cooperation, benefit and support.

APPROVED.

RESOLUTION NO. 043-2011

Appropriation not to exceed Php150,000.00 to cover the direct purchase of two (2) sets of the following vital maintenance tools and equipment to be used at the Rizal Memorial Sports Complex and PhilSports Complex:

1. Chainsaw (gas operated)
2. Pressurized washer with High-powered pressure hose, 2hp with complete accessories
3. Oxy-acetylene set, with tank, hose & torch
4. Pest control spray (snap back)
5. Air compressor with complete accessories
6. Portable Motorized grass cutter

APPROVED.

RESOLUTION NO. 043(A)-2011

Direct purchase of two (2) sets of Chainsaw (gas operated) to be used at the Rizal Memorial Sports Complex and PhilSports Complex.

APPROVED.

RESOLUTION NO. 043(B)-2011

Direct purchase of two (2) sets of Pressurized washer with High-powered pressure hose, 2hp with complete accessories to be used at the Rizal Memorial Sports Complex and PhilSports Complex.

APPROVED.

RESOLUTION NO. 043(C)-2011

Direct purchase of two (2) sets of Oxy-acetylene set, with tank, hose & torch to be used at the Rizal Memorial Sports Complex and PhilSports Complex.

APPROVED.

RESOLUTION NO. 043(D)-2011

Direct purchase of two (2) sets of Pest control spray (snap back) to be used at the Rizal Memorial Sports Complex and PhilSports Complex.

APPROVED.

RESOLUTION NO. 043(E)-2011

Direct purchase of two (2) sets of Air compressor with complete accessories to be used at the Rizal Memorial Sports Complex and PhilSports Complex.

APPROVED.

RESOLUTION NO. 043(F)-2011

Direct purchase of two (2) sets of Portable Motorized grass cutter to be used at the Rizal Memorial Sports Complex and PhilSports Complex.

APPROVED.



RESOLUTION NO. 044-2011

Approval for the purchase of two (2) sets Heavy-duty lifter which is a vital maintenance equipment to be used at the Rizal Memorial Sports Complex and PhilSports Complex, subject to submission of more detailed specifications and shall be procured through public bidding pursuant to R.A.No.9184.

APPROVED.

RESOLUTION NO. 045-2011

On the request from the Philippine Karatedo Federation (PKF) for the PSC to co-host the 4th Okazaki Cup on February 5-6, 2011 by granting the free use of PhilSports Gym as tournament venue and billeting worth Php782,000.00 for foreign & local participants.

DENIED (pursuant to B.R. No.007-2011 and due to unliquidated financial assistance or non-compliance with B.R.No. 316-2010).

RESOLUTION NO. 046-2011

On the request from the National Chess Federation of the Philippines (NCFP) for financial assistance amounting to US\$17,760.00 covering allowance, accommodation and Aeroflot package plus US\$3,868.00 for airfare in connection with their participation in the following international events:

1. Moscow Open 2011 - 28 January - 7 February - Moscow, Russia
2. Aeroflot Open 2011 - 7-18 February - Moscow, Russia
3. Italy Open 2011 - 5-13 February - Italy
4. Cannes Open 2011 - 21-27 February - France

DENIED (Due to non-submission of GIS, 2011 Calendar of Activities and Budget as required per BR No. 517-2010 and due to unliquidated F/A amounting to Php144,000 or non-compliance with BR No. 316-2010).

RESOLUTION NO. 047-2011

Renewal of the Contract of Service of Ms. Ding Yan as Wushu (Taolu) Foreign Coach with a monthly salary of US\$1,000.00 for a period of one (1) year covering January 1 – December 31, 2011 with the same terms and conditions as her previous contract.

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

APPROVED.

RESOLUTION NO. 048-2011

On the request for the retroactive application of the Contract of Service of Wushu (Sanshou) Foreign Coach, Mr. Tong Qing Hai effective November 2010.

DENIED.

RESOLUTION NO. 049-2011

Hiring of Mr. Fan Yi Jie as Wushu (Taolu) Foreign Coach with a monthly salary of US\$1,500.00 for a period of one (1) year covering January 1 – December 31, 2011 with the minimum terms and conditions as provided in the policy for hiring foreign coaches.

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

APPROVED.

RESOLUTION NO. 050-2011

Realignment of the savings earned by Philippine Taekwondo Association (PTA) from their approved financial assistance per BR No. 326-2010 for their participation in the World Poomsae Taekwondo Championships held last October 4-10, 2010 amounting to Php86,802.00 to be used to cover allowances of Taekwondo Jins during the said tournament.

Approved amount covering airfare & accommodation - Php789,570.00



(as per BR No. 326-2010)

Actual expenses:

Airfare:		Php620,928
Accommodation:	81,840 -	<u>702,768.00</u>
Balance:		Php 86,802.00

APPROVED.

RESOLUTION NO. 051-2011

Realignment of savings from the approved financial assistance to Philippine Pencak Silat Association (PHILSILAT) per BR No. 464-2010 for their participation in the World Pencak Silat Championship 2010 held in Jakarta, Indonesia on December 9-18, 2010, covering budget allocated for one (1) player who was not able to join the said event due to injury, to be used instead for the purchase of the following equipment/supplies:

Competition Uniforms :	Php1,200 x 20 pax -	Php24,000.00
Genital Guards	: Php500 x 17 pax -	<u>8,500.00</u>
	TOTAL	Php32,500.00

APPROVED.

RESOLUTION NO. 052-2011

Reimbursement of expenses incurred by Engleberto "Biboy" Ramirez of Philippine Bowling Congress (PBC) amounting to Php115,288.15 for his participation in the USBC Masters WTBA World Bowling Tour to be held in Reno, Nevada on February 2-14, 2011, chargeable against PBC 2011 budget.

Breakdown:

Airfare:	US\$1,105.00
	<u>x Php44.45 (airline rate)</u>
SUBTOTAL	Php49,117.25
Entry Fee:	500.00
Hotel: US\$50 x 12 nights	600.00
Allowance: US\$30 x 13 days	<u>390.00</u>
	US\$1,490.00
	<u>x Php44.41 (as of 01/25/2011)</u>
SUBTOTAL	Php66,170.90
GRAND TOTAL	Php115,288.15

APPROVED.

RESOLUTION 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 Won	Amount of Incentive
Gold	P25,000.00
Silver	P15,000.00
Bronze	P10,000.00

APPROVED.

RESOLUTION NO. 054-2011

On the request from the Sangguniang Bayan, Municipality of Malay, Aklan signifying the interest of the said Municipality, particularly Boracay Island, to be the venue of the 4th Asian Beach Games for the year 2013. DENIED. (due to financial constraint and for failure to meet the requirements of the Olympic Council of Asia (OCA).

RESOLUTION NO. 055-2011

Donation of five (5) units of Table Tennis tables with nets, table tennis paddles & balls to Cong. Maximo B. Rodriguez Jr., Abante Mindanao Inc. (Party-List) to be used in various Public Elementary Schools and National High Schools in Region 10.



APPROVED.

RESOLUTION NO. 056-2011

Sponsorship to the Philippine Sportswriters Association (PSA) amounting to Php300,000.00 for the holding of the annual PSA Awards Night which will honor the finest Filipino athletes in the year 2010 to be held on March 5, 2011 at the Manila Hotel.

APPROVED.

RESOLUTION NO. 057-2011

Sponsorship to the Sports Communicators Organization of the Philippines (SCOOP) amounting to Php300,000.00 for the holding of the SCOOP 100 Greatest Filipino Athletes of the Century to be held on May 25, 2011 at One Esplanade, SM Central Business Park Seaside corner Bay Boulevard, Pasay City.

DENIED. (due to the preparation being made by the combined effort of the PSC and the POC to celebrate the 100 years of Philippine Sports).

RESOLUTION NO. 058-2011

Reimbursement of actual expenses incurred by the Philippine Fencers Association (PFA) for "air freight" of fencing equipment amounting to Php59,545.25 that were used by their 2 athletes and 1 coach in the 16th Asian Games.

APPROVED.