



Board Resolutions Passed on June 2011

BOARD RESOLUTIONS PASSED ON JUNE 6, 2011

RESOLUTION NO. 318-2011

Approval of the appointment of Comm. Gillian Akiko T. Guevara as the Commissioner-In-Charge of the NSA Affairs Office effective immediately upon signing hereof.
As such, she is hereby granted the full authority to re-organize the workflow of documents of the said office and to augment or reinforce its manpower, if necessary.

APPROVED.

RESOLUTION NO. 319(A)-2011

WHEREAS, Chairman Ricardo R. Garcia was in receipt of a letter dated June 3, 2011 from former Executive Director Geraldine Padua Go Bernardo;
WHEREAS, the Chairman presented the said letter to the Board for deliberation and appropriate action;
WHEREAS, the former Executive Director Geraldine Padua Go Bernardo, expressed her intention to discontinue her function as BAC Chairperson during the period of her detail to the Philippine Olympic Committee (POC);
WHEREAS, after due deliberation and evaluation of the request, the Board deemed it appropriate to accept the request of the former Executive Director;
WHEREFORE, for and in consideration of the above-premises, the Board resolved as it is hereby resolved: Unanimous acceptance of the request of former Executive Director, Geraldine G. Bernardo, to be relieved of her function as PSC BAC Chairman effective immediately.

APPROVED.

RESOLUTION NO. 319(B)-2011

Designation of Deputy Executive Director – FAS, Merlita Ibay, as Bids and Awards Committee (BAC) Chairperson effective immediately until July 26, 2011.

APPROVED.

RESOLUTION NO. 320-2011

Amendment to BR No. 180-2011:
Revision of the total number of old books for donation to the Province of Abra from 303 pcs. to 812 pcs.
All resolutions inconsistent herewith are hereby revised, repealed and/or modified accordingly.

APPROVED.

RESOLUTION NO. 321-2011

Renewal of the Job Order Contract of Laundry Worker, Jocelyn Jaropojop, at PSC Baguio Training Camp with a monthly salary of Php5,984.00 (Php272.00 per day) for a period of six (6) months effective June 16, 2011.

APPROVED.

RESOLUTION NO. 322-2011

Approval for the extension of Contract with Qualibest Water Refilling Station which contract expired last May 17, 2011, on a month to month basis effective May 18, 2011 until the execution of a new Contract with the next winning bidder which in no case shall exceed six (6) months.
APPROVED.

RESOLUTION NO. 323-2011 (Ammended: Please refer to Resolution No. 496(A)-2011)

Approval of Addendum to the Lease Contract with Second Mom, as follows:



- a.) Lease of additional four (4) rooms in Building I with a monthly rental of Php15,000 for each room effective June 1, 2010 – March 31, 2014;
- b.) Amendment of the effectivity date of the original Contract of Lease from December 1, 2008 – November 30, 2013 to December 1, 2008 – March 31, 2014;
- c.) Grant of authority for Comm./Executive Director Joaquin C. Loyzaga to sign the said Addendum to the Contract of Lease.

APPROVED.

RESOLUTION NO. 324-2011

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

APPROVED.

RESOLUTION NO. 325(A)-2011

Approval for the extension of the Contract of Operational and Preventive Maintenance Service of Airconditioning System on a month to month basis effective June 1, 2011 until the execution of a new Contract with the next winning bidder, but in no case shall exceed six (6) months.

APPROVED.

RESOLUTION NO. 325(B)-2011

Amendment to BR No. 235(A)-2011:

Approval for the exclusion of Rizal Memorial Coliseum in the operational and preventive maintenance service of its centralized airconditioning system.

Likewise, approval for the inclusion of Badminton Hall in the operational and preventive maintenance service of its centralized airconditioning system.

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

APPROVED.

RESOLUTION NO. 326-2011

Financial assistance to the Philippine Olympic Committee (POC) amounting to US\$1,500.00 to cover payment for the professional fee/compensation of Coach Tim Dornemann in conducting different Athletic Performance Enhancement Training (APEX) levels of training program for athletes and coaches.

APPROVED.

RESOLUTION NO. 327-2011

Approval for the payment of meals of Boxing Athletes and Coaches amounting to Php101,025.00 for the period covering March 1 – April 30, 2011 upon the request of the Amateur Boxing Association of the Philippines (ABAP), chargeable to the 2011 Budget of ABAP.

APPROVED.

RESOLUTION NO. 328-2011

Reimbursement of expenses incurred by the National Golf Association of the Philippines (NGAP) amounting to Php61,195.00 for the participation of the National Senior Golf Team in the Asia Pacific Amateur Golf Championship in Bangkok, Thailand held on November 24-26, 2010 as per BR No. 485-2010, chargeable to the 2011 Budget of NGAP.

APPROVED.

RESOLUTION NO. 329-2011

Financial assistance to the Philippine Football Federation (PFF) amounting to Php584,000.00 (Php292,000.00 per Leg) for the staging of the Beach Football Tournaments – Visayas and Mindanao Legs



to be held on May 28-29, 2011 and June 11-12, 2011 respectively, chargeable to the 2011 Budget of PFF subject to liquidation of previous financial assistance pursuant to BR No. 263(B)-2011.

Breakdown Per Leg:

1. Transportation	Airfare for 10 (average of 5,000 per pax)	Php 50,000.00
2. Food	500 a day for 10 pax = 5,000 x 4 days	20,000.00
3. Accommodation	3,000 a night x 5 rooms = 15,000 x 4 nights	60,000.00
4. Sound System	6,000 a day x 2 days	12,000.00
5. Trophies and Medals	Trophies for 1st, 2nd, 3rd & 4th place Medals for 1st, 2nd, 3rd & MVP	15,000.00 40,000.00
6. Equipment		
Balls		
Goals	16,000 x 2 = 32,000.00	
Nets	2 = 3,000.00	
Lines	5,000.00	
Flags		
7. Media	Newspapers, posters, streamers, fliers	15,000.00
8. Fixing the Field	2-3 days: needs for 8-10 people	20,000.00
9. Permit	City Hall Permit	10,000.00
10. Salaries	Commissioner, Table Officials, Referees, Seminar Conductors	40,000.00
Commissioner	5,000 per day x 2 days = 10,000.00	
Table Officials	2,000 per day x 3 = 6,000 x 2 = 12,000.00	
Referees	1,500 per day x 3 = 4,500 x 2 = 9,000.00	
Seminar Conductors	5,000 x 2 = 10,000.00	
11. Conference Room	For Coaching and Officiating Seminar – 2 days	10,000.00
	TOTAL PER LEG	Php292,000.00
Visayas Leg:	May 28-29, 2011 -	Php292,000.00
Mindanao Leg:	June 11-12, 2011 -	292,000.00
	TOTAL	Php584,000.00

APPROVED.

RESOLUTION NO. 330-2011

Reimbursement of actual expenses incurred by the Philippine Taekwondo Association (PTA) amounting to Php1,049,400.00 for their participation in the World Championships held in Gyeongju, Korea on April 28-May 7, 2011, chargeable to the 2011 Budget of PTA.

APPROVED.

RESOLUTION NO. 331-2011

Reimbursement of expenses incurred by the Philippine Taekwondo Association (PTA) amounting to Php1,188,000.00 for their participation in the 10th ASEAN Taekwondo Federation (ATF) Championships held in Phnom Penh, Cambodia on April 6-10, 2011.

Airfare:	Php 971,959.50	
Less: Shouldered by PTA	282,191.50	Php 689,768.00
Hotel Accommodation:		223,944.00
Allowance:		234,360.00
Entry Fee:		39,928.00
TOTAL		Php1,188,000.00

APPROVED.

RESOLUTION NO. 332-2011

Reimbursement of travelling expenses incurred by Wushu Foreign Coach Fan Ji amounting to US\$68.60 enroute to the Philippines from China upon the request of Wushu Federation Philippines (WFP).

Breakdown:

Total reimbursement of Mr. Fan (including inland transportation) -	US\$558.60
Less Airfare:	- 490.00
	US\$ 68.60

APPROVED.



RESOLUTION NO. 333-2011

Financial assistance to the Philippine Taekwondo Association (PTA) amounting to Php769,138.00 for the participation of the National Taekwondo Team in the 2011 World Poomsae Taekwondo Championships scheduled on July 26-31, 2011 in Vladivostok, Russia.

Breakdown:

8 Athletes		
2 Officials		
Airfare:	US\$1,300 x 10 pax	- US\$13,000.00
Hotel Accom.:	US\$50 x 10 rooms x 6 days	- 3,000.00
Allowance:	US\$30 X 10 pax x 6 days	- 1,800.00
		US\$17,800.00
		x Php43.21 (conversion rate - 06/06/11)
		Php769,138.00

APPROVED.

RESOLUTION NO. 334-2011

Reimbursement of expenses incurred by the Dance Sports Council of the Philippines (DSCP) amounting to Php327,290.00 for the DSCP 1st Quarterly Ranking and Competition held last March 5, 2011 at the Ninoy Aquino Stadium, chargeable to the 2011 Budget of DSCP.

APPROVED.

RESOLUTION NO. 335(A)-2011

Approval of the following provisions in the contract between the PSC and Rosalia Ruanto involving the Training Venue in Taytay, Rizal upon the request of the Philippine Canoe-Kayak Federation (PCKF), as follows:

- a. Removal of the provision that gives right for the lessee to terminate the contract without any reason.
- b. Additional 2 months advance applied in the first two months of the contract and 2 months security deposit refundable at the end of the term.

APPROVED.

RESOLUTION NO. 335(B)-2011

On the request of Rosalia Ruanto, Lessor of Taytay Training Venue, through the Philippine Canoe-Kayak Federation (PCKF) to delete the provision in the Contract requiring BIR Clearance.

DENIED ("BIR Clearance" is a government mandatory requirement pursuant to E.O. No. 398 dated January 12, 2005).

RESOLUTION NO. 336-2011

Realignment of the approved budget for Philippine Aquatic Sports Association (PASA)-Water Polo originally allocated for their participation in the Australian Country Water Polo Championship in May 2011 to be used instead for the holding of a Water Polo Seminar and Workshop for coaches, players and officials amounting to Php151,500.00 to be conducted by Nikolaos Stavropoulos, President of the World Water Polo Referees Association to be held on July 15-19, 2011.

Budget Realignment Summary

Budget Amount	Php1,200,000.00	Originally approved budget for Australian Country Water Polo Championship – May 2011
Now Realigned to:	Php 909,445.07	China Training Camp – July 24 – August 1, 2011
	Php 151,500.00	Water Polo Seminar & Workshop – July 15-19, 2011

APPROVED.

RESOLUTION NO. 337-2011



Financial assistance to the National Chess Federation of the Philippines (NCFP) amounting to US\$23,020.00 for twelve (12) players & two (2) coaches for their participation in the ASEAN+ Age Group Chess Championships to be held on June 12-21, 2011 in Tarakan, Indonesia.

Breakdown:

Airfare:	US\$730 x 14 pax	-	US\$10,220.00
Registration Fee:	US\$250 x 12 pax	-	3,000.00
Hotel Accommodation:	US\$55 x 14 pax x 10 days	-	7,700.00
Allowance:	US\$15 x 14 pax x 10 days	-	2,100.00
			US\$23,020.00

APPROVED.

RESOLUTION NO. 338(A)-2011

Approval for the payment of allowance of the following Members of the Canoe-Kayak National Pool from February – May 2011:

Men's Team

1. Ojay Fuentes 12 Rank No. 1 2010 Nat'l Open, Canoe Sprint
Developmental Pool – Php6,000
2. Hermie De Guzman 15 Rank No. 3 2010 Nat'l Open, Canoe Sprint
Developmental Pool – Php6,000
3. Leoniel Imus 19 Rank No. 4 2010 Nat'l Open, Kayak Sprint
Developmental Pool – Php6,000
4. Brian Barnedo 11 Bronze, 2010 Swimming Age Group
Developmental Pool – Php6,000
5. Jairus Molina 15 Silver, 2008 Sepak Takraw, Sumulong H.S.
Developmental Pool – Php6,000
6. Jonathan Ruz 14 Bronze, 2009 Swimming Comp. Siena Col.
Developmental Pool – Php6,000
7. Edgar Galang 17 Gold, 2010 Athletics Comp. Tarlac H.S.
Developmental Pool – Php6,000
8. Edward Galang 17 Gold, Athletics Comp. Club Mla. East
Developmental Pool – Php6,000
9. Daniel Ortega 18 4th Place, 2010 Kayak, Taytay Floodway
Developmental Pool – Php6,000
10. Macario Kilapkilap 15 4th Place, 2010 Kayak, Taytay Floodway
Developmental Pool – Php6,000

Women's Team

1. Rosalyn Esguerra Rank No. 2 2010 Nat'l Open, Kayak Sprint
Developmental Pool – Php6,000

APPROVED.

RESOLUTION NO. 338(B)-2011

Approval for the payment of allowance of the following coaches of the Canoe-Kayak National Pool from March – May 2011:

Coaching Staff

1. Leonora C. Escollante Aggregate Points Earned – 56
Head Coach C (All Discipline) – Php20,000
2. Jeffrey C. Pagaduan Aggregate Points Earned – 26
Trainer – Dragon Boat – Php10,000
3. Christian R. Abejar Aggregate Points Earned – 16
Trainer – Canoe-Kayak – Php10,000
4. Manuel F. Maya Aggregate Points Earned – 12
Trainer – Dragon Boat – Php10,000
5. Dativo L. Romares Aggregate Points Earned – 12
Trainer – Dragon Boat – Php10,000
6. Norwell Cajos Aggregate Points Earned – 10
Trainer – Canoe-Kayak – Php10,000
7. Arnold P. Laureño Aggregate Points Earned – 8
Trainer – Dragon Boat – Php10,000



APPROVED.

RESOLUTION NO. 339-2011

Financial assistance to Philippine Aquatic Sports Association (PASA) amounting to Php258,000.00 for the participation of the Philippine Team in the 14th FINA World Championships to be held in Shanghai, China on July 19- August 01, 2011.

Breakdown:

Airfare:	US\$600 x 5 pax -	US\$3,000.00 x Php44	-	Php132,000.00
Accommodation	(balance FINA): July 19 to Aug. 1 -	RMB4,800.0	-	33,600.00
Allowance:	US\$30 x 5 pax x 14 days -	US\$2,100.00 x Php44	-	92,400.00
		TOTAL		Php258,000.00

APPROVED.

RESOLUTION NO. 340-2011

Appropriation amounting to Php2,094,000.00 for the purchase of canoeing boats and its airfreight cost upon the request of the Philippine Canoe-Kayak Federation (PCKF).

Breakdown:

Canoeing Boats	-	Php1,869,000.00
Airfreight Charges	-	225,000.00
TOTAL		Php2,094,000.00

APPROVED.

RESOLUTION NO. 341(A)-2011

Policy:

All members of the National Team who failed or intentionally did not participate in the POC-PSC National Games held last May 22-29, 2011 are hereby automatically deleted from the PSC Payroll except for those who failed to participate due to injury, who were training or competing abroad during the said period, or for any just and equitable reasons that will be dealt with on a case to case basis.

Likewise, all members of the National Team who competed in the POC-PSC National Games but lost in their respective event, are hereby automatically deleted from the PSC Payroll.

This policy applies to all members of the National Team of NSAs which managed and organized their respective sport in the recent POC-PSC National Games.

APPROVED.

RESOLUTION NO. 341(B)-2011

Suspension of granting financial assistance or any kind of support to Philippine Amateur Baseball Association (PABA) which intended to participate but failed to organize their respective event in the recent POC-PSC National Games held last May 22-29, 2011.

APPROVED.

RESOLUTION NO. 342-2011

Financial assistance to the Philippine Karatedo Federation (PKF) amounting to US\$21,780.00 for the participation of the Philippine Karatedo Team in the Asian Karatedo Federation Championships to be held in Qiaoxiang Gymnasium in Quanzhou City, Fujian Province, China on July 16 – 25, 2011.

Breakdown:

Airfare:	US\$350 x 22 pax	-	US\$ 7,700.00
Hotel:	US\$50 x 8 days x 22 pax -		8,800.00
Meals/Allowance:	US\$30 x 8 days x 22 pax -		5,280.00
		TOTAL	US\$21,780.00

APPROVED.

RESOLUTION NO. 343(A)-2011



Financial assistance to the National Motorcycle Sports & Safety Association (NAMSSA) amounting to Php300,000.00 for the National Training Programs slated for Motocross discipline for the racing date of June 12, 2011 to be held at Speedworld Circuit in SM Bicutan, Metro Manila, chargeable to the 2011 Budget of NAMSSA (Copy of breakdown attached hereto).

APPROVED.

RESOLUTION NO. 343(B)-2011

Grant of authority for the Chairman to process and facilitate the request for tax exemption of imported various Bike Parts/Plastic Moldings to be installed in Competition Motorcycles (Motocross Bikes) upon the request of the National Motorcycle Sports & Safety Association (NAMSSA).

APPROVED.

RESOLUTION NO. 344-2011

Partial realignment of budget allocated for foreign coaches of Gymnastics Association of the Philippines (GAP) amounting to Php4,000,000.00 to be used instead to pay for the expenses incurred by Rhythmic National Coach, Virginia Indon, for her participation in the Refresher Course from Malaysian Gymnastics amounting to Php19,146.15 from June 4 – 7, 2011, chargeable to the 2011 Budget of GAP.

APPROVED.

RESOLUTION NO. 345-2011

Financial assistance to the Gymnastics Association of the Philippines (GAP) amounting to Php131,358.40 for the participation of four (4) Brevet Licensed Judges who will officiate during the SEAGCON Junior Gymnastics Championships to be held in Hanoi, Vietnam on June 20-29, 2011.

Breakdown:

Airfare:	US\$580 x 4 pax x Php43.21	-	Php100,247.20 (c/o PSC Travel)
Per Diem:	US\$30 x 6 days x 4 pax x Php43.21	-	31,111.20
		TOTAL	Php131,358.40

APPROVED.

RESOLUTION NO. 346-2011

Financial assistance to the Philippine Amateur Track and Field Association (PATAFA) amounting to Php39,600.00 for the participation of two (2) national pole vaulters and one (1) Coach in the International Pole Vault Meeting Busan 2011 slated on June 25-26, 2011 in Busan, Korea.

DENIED (Due to unliquidated financial assistance as of May 17, 2011 pursuant to BR No.263 (B)-2011).

RESOLUTION NO. 347-2011

Financial assistance to the Philippine Tennis Association (PHILTA) amounting to Php558,890.40 for their participation in the 2nd Round Asia-Ocenia Group 1 Davis Cup to be held in Taranaki, New Zealand on July 8-10, 2011, chargeable to the 2011 Budget of PHILTA.

Breakdown:

	4 Athletes		
	1 Head of Delegation		
	1 Physical Therapist		
Airfare:	US\$1,480 x 6 pax	-	US\$ 8,880.00
Hotel:	US\$50 x 6 pax x 7 nights	-	2,100.00
Per Diem:	US\$30 x 6 pax x 7 days	-	1,260.00
			US\$12,240.00
		x	Php43.21 (conversion rate - 06/06/11)
			Php528,890.40
Visa Fee:	Php4,650 x 6 pax	-	27,900.00
Courier Fee:	Php350 x 6 pax	-	2,100.00
		TOTAL	Php558,890.40

APPROVED.



RESOLUTION NO. 348-2011

Reimbursement of additional expenses incurred by the Billiard Sports Confederation of the Philippines (BSCP) amounting to Php26,560.28 for their participation in the 27th Asian Snooker Championship held last April 23-30, 2011 in Indore, Madhya Pradesh, India.

Breakdown:

Php22,000.00 - Visa fee and travel agency service fee
800.00 - DOT tax exemption fee
3,760.28 - Reimbursement of hotel room payment
Php26,560.28 - Total amount for reimbursement

APPROVED.

RESOLUTION NO. 349-2011

Approval of the removal of 2 participating athletes in the delegation list per BR No. 228(B)-2011 for failure to meet the time standard during time trials.

Likewise, realignment of Philippine Rowing Association (PRA) airfare budget as approved per BR No. 228(B)-2011 to cover the increase in the cost of airfare of the Philippine Team.

Originally approved amount : airfare - US\$332 x 9 pax = \$2,988
Actual expenses : airfare - US\$370 x 7 pax = \$2,590

APPROVED.

RESOLUTION NO. 350-2011

Grant of sponsorship amounting to Php50,000.00 for the hosting of a nationwide darts competition dubbed as "3rd Daet on the Go! National Darts Tournament" by Camarines Norte Darters-Airsofters Club Inc. (CNDAC) to be held on June 17-19, 2011 at Camarines Norte Agro-Sports Center upon the request of Cong. Renato J. Unico, Jr., 1st District of Camarines Norte.

APPROVED.

RESOLUTION NO. 351-2011

On the request of Special Athletes Bowling Association of the Philippines (SABAP) for financial assistance for their participation in the 13th World Special Olympic Summer Games in Athens, Greece.

DENIED (Due to financial constraint and unfavorable endorsement from PHILSPADA).

RESOLUTION NO. 352-2011

Financial assistance to the Philippine Delegation amounting to US\$5,515.00 for the participation of Under 18 Bowling Athletes from Mindanao and Visayas in the 5th Singapore Sports School (under 18) Opulent International Championship to be held on June 12-19, 2011, upon the request of Madoka Amano, Head Coach, Bowling Grassroots Program.

Breakdown:

Registration: US\$160 x 6 players	- US\$ 960.00
Airfare including bowling ball weight excess: US\$400 x 7 pax	- 2,800.00
Allowance: US\$15 x 7 pax x 5 days	- 525.00
Meals & Accommodation: US\$98 x 2 rooms x 5 days	- 980.00
Coach's Accommodation: US\$50 x 5 days	- 250.00
TOTAL	US\$5,515.00

APPROVED.

RESOLUTION NO. 353-2011

On the endorsement from Senator Manuel "Lito" M. Lapid of the request for sponsorship assistance to Philippine Habagat, a group of boys aged 11 and 12 who will be competing in the Protect Our Nation's Youth (PONY) Asia Pacific Regional Baseball Championships for the Bronco Division to be held in South Korea this July 2011.



DENIED (PSC could not grant request for sponsorship due to financial constraint, however, PSC may facilitate travel tax exemption and waiver of terminal fee of the participants).

RESOLUTION NO. 354-2011 (Ammended: Please refer to Resolution No. 412-2011)

RESOLUTION NO. 355-2011

On the request from Alyansa ng may Kapansanang Pinoy (AKAP-Pinoy) for sponsorship assistance to cover the registration of 100 Persons With Disability (PWD) participants in the Freedom Walk to be held at Quezon Memorial Circle on June 11, 2011 amounting to Php30,000.00 (100 pax @ Php300 each).

DENIED (Due to financial constraint).

RESOLUTION NO. 356-2011

Grant of authority for the Chairman to process and facilitate the request for tax exemption for the importation of a "modern/state-of-the-art", Olympic standard and IAAF Certified Rekortan M99 Ruberrized Track Oval System to be installed in the Cebu City Sports Complex Track Oval located at Abellana Sports Complex upon the request of Cebu City Mayor Michael L. Rama.

Likewise, grant of authority for the Chairman to enter into a Memorandum of Agreement (MOA) with Cebu City regarding the use of the said Track Oval to promote and develop sports in the grassroots level through mutual cooperation, benefit and support of both parties.

APPROVED.

RESOLUTION NO. 357-2011

Approval of the proposal from Consumers & Business Forum Magazine for free publication/media coverage thru the publication of a supplement on the PSC's accomplishments, programs and activities. In return, the PSC thru the Chairman, shall sign a letter proposal to be used by CBFM to send to potential advertisers.

APPROVED.

RESOLUTION NO. 358-2011

On the request from the National Masters and Seniors Athletics Association of the Philippines (NMSAAP) for financial assistance for the participation of the Philippine Delegation consisting of previous national athletes in the World Masters Athletics Championships (WMAC) to be held in Sacramento, California on July 6-17, 2011.

Breakdown:

Airfare:	US\$1,326 x 5 pax	-	US\$6,630.00
Accommodation:	US\$60 x 11 days	-	660.00
Food:	US\$20 x 11 days	-	220.00
TOTAL BUDGET REQUIREMENTS			US\$7,510.00
Peso Conversion: US\$7,510 x Php43 - Php332,930.00 (Php66,586.00 each)			

DENIED (Due to financial constraint).

RESOLUTION NO. 359-2011

Grant of free use of the RM Swimming Pool by the Philippine Aquatic Sports Association (PASA) worth Php30,000.00 from June 18-19, 2011 for the conduct of their G-League Swimming Meet, provided manpower fees shall be paid by PASA.

Computation:

RM Swimming Pool			
June 18, 2011 (6 am to 6 pm)			
Venue Rental:	-	Php15,000.00	
Personnel Services:	-	7,500.00 (c/o PASA)	
June 19, 2011 (6 am to 6 pm) -			
Venue Rental:	-	Php15,000.00	
Personnel Services:	-	7,500.00 (c/o PASA)	

APPROVED.



RESOLUTION NO. 360-2011

Appropriation amounting to Php500,000.00 to cover the budgetary requirements of Women's Sports Clinic subject to availability of funds chargeable to General Appropriations Act (GAA) 2011.
APPROVED.

RESOLUTION NO. 361-2011

Approval for the payment of honoraria to all PSC personnel assigned in the recently concluded 2011 POC-PSC National Games held in the Cities of Bacolod, Bago, Silay and Talisay.

APPROVED.

RESOLUTION NO. 362-2011

Financial assistance to the Philippine Volleyball Federation (PVF) amounting to Php970,496.60 for the participation of the Women's Volleyball Team in the 2011 Asian Women's Club Volleyball Championship to be held in Vinh Phuc, Vietnam on June 19-25, 2011, chargeable to the 2011 Budget of PVF.

Breakdown:

Airfare:	US\$580 x 17 pax	- US\$ 9,860.00
Accommodation:	US\$50 x 17 pax x 9 nights	- 7,650.00
Allowance:	US\$30 x 15 pax x 9 days	- 4,050.00
Entry Fee:		- 900.00
		US\$22,460.00
		x Php43.21 (conversion rate - 06/06/11)
		Php970,496.60

APPROVED.

RESOLUTION NO. 363-2011

Grant of authority for the Chairman to process and facilitate the request for tax exemption of imported various Fencing apparatuses/equipment upon the request of the Philippine Fencing Association (PFA).

APPROVED.

BOARD RESOLUTIONS PASSED ON JUNE 16, 2011

RESOLUTION NO. 364-2011

Approval of cash advance of Juanito P. Smith - Officer-In-Charge, PSC Baguio Training Camp amounting to Php58,100.00 for the immediate cutting and lumbering of the dead Pine trees situated beside cottages which poses danger to our athletes, employees and properties, provided they shall secure all the necessary permits related thereto.

APPROVED.

RESOLUTION NO. 365-2011

On the request from Anna Christine S. Abellana – Acting Administrative Officer for the hiring of a Nurse for PSC Baguio Training Camp with a monthly salary of Php18,200.00 for a period of six (6) months effective June 15, 2011.

Likewise, hiring of Ariel C. Binumbo, RN to fill up the said position.

DENIED [PSC opted to coordinate with the Department of Health (DOH) for possible tie-ups with government hospitals in the area].

RESOLUTION NO. 366-2011

Approval of the donation of seven (7) PSC unserviceable vehicles with a total appraised value amounting to Php380,950.00 to Don Bosco Technical Institute – Makati City.

Likewise, grant of authority for the Chairman to sign the Deed of Donation.



APPROVED.

RESOLUTION NO. 367-2011

Approval for the grant of coaches incentives pursuant to RA No. 9064 to the 2nd Batch of Past Achievers, as follows:

NAME	SPORT	AMOUNT
Maria Lydia De Vega Mercado	Athletics	Php 437,500.00
George Noel V. Posadas	Athletics	50,000.00
Marcelo Langurayan	Athletics	137,500.00
Claro Pellosis	Athletics	187,500.00
Oliver Ongtawco	Bowling	306,250.00
Vicente C. Sotto	Bowling	1,533,333.32
Delfin Garcia	Bowling	206,250.00
Ernesto Lopa	Bowling	1,645,833.33
Alfonso Dela Rosa, Jr.	Bowling	1,883,333.32
Teresita V. Nepomuceno	Bowling	745,833.33
Johnson Cheng	Bowling	350,000.00
Jaime Hizon	Bowling	708,333.34
Lolita Reformado	Bowling	83,333.34
Vicente I. Valdez	Bowling	112,500.00
Bonifacio Solis	Bowling	62,500.00
Dalisay M. Cerdeña	Bowling	375,000.00
Ricardo Fortaleza	Boxing	62,500.00
Jacinto Diaz	Boxing	62,500.00
Dr. Manolo M. Gabriel	Taekwondo	375,000.00
Jesus Morales III	Taekwondo	50,000.00
Victor Emmanuel Veneracion	Taekwondo	150,000.00
	TOTAL	Php 9,524,999.98

APPROVED.

RESOLUTION NO. 368-2011

Approval of payment to First Worldwide Marketing Corporation (FWMC) amounting to Php136,770.00 for the maintenance of the Rizal Memorial Football Field for the month of May and June 2011 in compliance with the Memorandum of Agreement with De La Salle University (DLSU) and FWMC.

APPROVED.

RESOLUTION NO. 369-2011

Policy:

No person shall be allowed to use vacant rooms around RMSC and Philsports as Housing/Quarters or Lodging Area without proper authority. However, PSC employees maybe allowed to use the designated area for Housing/Quarters/Lodging area upon request with a minimum rental fee of Php1,000 monthly per person deductible from his salary monthly.

APPROVED.

RESOLUTION NO. 370-2011

Approval for the suspension/withdrawal of allowances and billeting privileges granted to Athletes and Coaches of the Philippine Amateur Baseball Association (PABA) effective immediately pursuant to BR No. 341(B)-2011.

APPROVED.

RESOLUTION NO. 371-2011

Appropriation amounting to Php187,621.00 for the conduct of PSC Strategic Planning Workshop necessary to evaluate the recently concluded 2011 POC-PSC Philippine National Games and to prepare and plan for the 2012 Philippine National Games to be held in Baguio City on July 13-15, 2011.

Breakdown:

Bus Fare (Roundtrip): Php1,500 x 35 pax - Php 52,500.00



Catered Food:	Php600 x 35 pax	-	63,000.00
Local Transpo.:	Php200 x 35 pax	-	21,000.00
Baguio Teachers Camp Lodging (actual cost):		-	11,121.00
Workshop Materials:		-	20,000.00
Contingencies:		-	20,000.00
	TOTAL		Php187,621.00

APPROVED.

RESOLUTION NO. 372-2011

Financial assistance to the National Motorcycle Sports & Safety Association (NAMSSA) amounting to Php1,500,000.00 for Local Training – Street Race Developmental Training chargeable to 2011 for NAMSSA (Ref MOT GIS F3), provided, NAMSSA shall provide for the breakdown of expenses for each leg and provided further that, release of the said budget shall be made on a staggered basis or per leg basis.

Breakdown:

Round 1/5 -	July 3, 2011 / Manila	-	Php 300,000.00
Round 2/5 -	August 7, 2011 / Manila	-	300,000.00
Round 3/5 -	September 4, 2011 / Manila	-	300,000.00
Round 4/5 -	October 22, 2011 / Manila	-	300,000.00
Round 5/5 -	November 6, 2011 / Manila	-	300,000.00
	TOTAL		Php1,500,000.00

APPROVED.

RESOLUTION NO. 373-2011

Reimbursement of expenses incurred by two (2) Resource Speakers/Technical Officials amounting to Php20,743.00 during the Pencak Silat Technical Seminar and 1st Open Pencak Silat Tournament in Negros Oriental from January 26-29, 2011 and Promotional Tour in Leyte and Samar from January 30 – February 6, 2011, upon the request of the Philippine Pencak Silat Association (PHILSILAT).

APPROVED.

RESOLUTION NO. 374-2011

Financial assistance to the Philippine Aquatic Sports Association (PASA) amounting to US\$4,470.00 for the participation of the Junior National Team in the Singapore Synchronized Swimming Age Group and Open Competition to be held on June 24-26, 2011.

Breakdown:

Airfare:	US\$210 x 7 pax	-	US\$1,470.00
Accommodation:	US\$50 x 7 pax x 5 days	-	1,750.00
Entry Fee:	US\$50 x 4 pax	-	200.00
Allowance:	US\$30 x 7 pax x 5 days	-	1,050.00
	TOTAL		US\$4,470.00

APPROVED.

RESOLUTION NO. 375-2011

Grant of free use of the RM Diving Pool (with use of one light) by the Synchronized Swimming National Team worth Php1,079,700.00 for the period covering June to November 2011 upon the request of the Philippine Aquatic Sports Association (PASA) with the following schedule:

- Monday to Friday 5:30 – 8:30 pm
- Saturday 6:00 am – 10:00 am

Likewise, approval of the following items for the Synchronized Swimming National Team:

- a. Use the back of the bleacher and place a tarpaulin as roof to protect its athletes' from the sun during their land drills.
- b. Use the PCSM Gym for the strength and conditioning of its athletes subject to coordination of their schedule with the venue/gym in charge.
- c. Provision of permanent storage room/office for its athletes.

Costing of Venue Rental & Manpower Services:

Diving Pool

Monday – Friday (5:30 – 8:30 pm) 3 hrs./session - Php7,500.00



1 bulb/day 2 Php200/hr. x 3 hrs.	-	600.00
		Php8,100.00
Saturday (6:00 – 10:00 am) 3 hrs./session	-	Php7,500.00
June 22 days (Mon – Fri) x Php8,100	-	Php 178,200.00
4 days (Sat) x Php7,500	-	30,000.00
July 21 days (Mon – Fri) x Php8,100	-	170,100.00
5 days (Sat) x Php7,500	-	37,500.00
August 23 days (Mon – Fri) x Php8,100	-	186,300.00
4 days (Sat) x Php7,500	-	30,000.00
September 22 days (Mon – Fri) x Php8,100	-	178,200.00
4 days (Sat) x Php7,500	-	30,000.00
October 21 days (Mon – Fri) x Php8,100	-	170,100.00
5 days (Sat) x Php7,500	-	37,500.00
November 3 days (Mon – Fri) x Php8,100	-	24,300.00
1 day (Sat) x Php7,500	-	7,500.00
	TOTAL	Php1,079,700.00

APPROVED.

RESOLUTION NO. 376-2011

Grant of free use of the PhilSports formerly Brent Gym and Audio Visual Room by the Philippine Sports Association for the Differently Abled (PHILSPADA) worth Php68,000.00 for the conduct of its Futsal Exchange Program to be held on June 17-19, 2011.

Quantification of venue rental/charges & manpower fee per PhilSports Admin. Office:

PSC Philsports Gym	- June 17, 18 & 19 from 8 am to 5 pm	-	Php54,000.00
Audio Visual Room	- June 17 from 8 am to 5 pm	-	14,000.00
	TOTAL		Php68,000.00
Manpower Fee	- June 18 & 19 - Saturday and Sunday	-	Php2,400.00 (c/o PHILSPADA)

APPROVED.

RESOLUTION NO. 377-2011

Approval for the use of the PSC Bowling Center (without aircon) every Tuesday & Thursday from 9:00 am to 12:00 nn by the additional Differently Abled Athletes of the Philippine Sports Association for the Differently Abled (PHILSPADA) starting June 21 until December 9, 2011 in preparation for the upcoming 6th ASEAN Paragames 2011 (list of differently-abled athletes attached hereto).

APPROVED.

RESOLUTION NO. 378-2011

Approval for the inclusion of Windsurfing Athlete, Rey Benjamin Joson, in the Windsurfing National Training Pool with a monthly allowance amounting to Php6,000.00 based on the approved Allowance Scheme for National Athletes.

APPROVED.

RESOLUTION NO. 379-2011

Financial assistance to the Philippine Windsurfing Association Inc. (PWA) amounting to Php125,000.00 for the 2nd phase of their training camp as part of their preparation for the 2011 SEA Games chargeable to PWA 2011 Budget.

Training Camp 2
 June
 Mabini, Batangas
 Maricaban Channel
 Verde Island Passage



Venue/Rental:	Janao Bay Inn Sail Center	- Php	20,000.00
Accommodation:	2 rooms at Php2,250 x 20 days	-	45,000.00
Trainer:		-	20,000.00
Equipment and Athlete Transport:		-	30,000.00
Supplement:		-	10,000.00
			TOTAL Php125,000.00

APPROVED.

RESOLUTION NO. 380-2011 (Please refer to Resolution No. 467-2011 for Addendum)

Financial assistance to the Philippine Aquatic Sports Association (PASA) amounting to US\$4,525.00 for the participation of the National Juniors Diving Team in the Singapore Diving Competition to be held on July 7-11, 2011 vice their participation in the Diving competition in China subject to submission of their current line-up.

Breakdown:

Airfare:	US\$305 x 7 pax	- US\$2,135.00	(c/o PSC Travel)
Allowance:	US\$30 x 7 pax x 4 days	-	840.00
Accommodation:	US\$50 x 7 pax x 4 nights	-	1,400.00
Entry Fees:		-	150.00
	TOTAL		US\$4,525.00

APPROVED.

RESOLUTION NO. 381-2011 (Cancelled: please refer to Resolution No. 447-2011)

Financial assistance to the Philippine Aquatic Sports Association (PASA) amounting to US\$1,450.00 for a FINA Judging Certification Course to be held in Singapore on July 7-11, 2011 vice their Japan event chargeable to PASA 2011 Budget.

Breakdown:

Airfare:	US\$305 x 2 pax	- US\$	610.00	(c/o PSC Travel)
Accommodation:	US\$50 x 4 nights x 2 pax	-	400.00	
Allowance:	US\$30 x 4 days x 2 pax	-	240.00	
Visa Application:		-	200.00	
	TOTAL		US\$1,450.00	

APPROVED.

RESOLUTION NO. 382-2011

Additional financial assistance to the National Chess Federation of the Philippines (NCFP) amounting to Php1,042,730.00 to augment the amount required to cover the cost of their participation in the 2011 ASEAN+ Age Group Chess Championship in Tarakan, Indonesia on June 11-20, 2011 chargeable to the NCFP budget originally intended for the following international tournaments:

Asian Junior Championship	-	Php	245,540.00
Colombo, Sri Lanka World Cup	-		431,190.00
Khanty Mansiysk, Russia			
2nd Florencio Campomanes Cup	-		366,000.00
Indonesia			

TOTAL AMOUNT FOR REALIGNMENT Php1,042,730.00

TOTAL COST OF PARTICIPATION Php2,730,900.00

Less: BUDGET APPROVED (AS PER BR#337-2011 - US\$23,020)

Check No. 256531 issued to NCFP - Php553,075.20

Airfare (c/o PSC Travel) - 503,295.00 1,056,370.20

BALANCE REQUIRED BY NCFP Php1,674,529.80

APPROVED.

RESOLUTION NO. 383-2011

Approval for payment of meals of Boxing Athletes and Coaches amounting to Php297,700.00 for the months of January and February 2011 upon the request of the Amateur Boxing Association of the Philippines (ABAP).

APPROVED.



RESOLUTION NO. 384-2011

Reimbursement of expenses to pay for the meals and communications allowance of two (2) Wushu Chinese Coaches, Tong Qinghai and Fan Yi Jie amounting to Php10,000.00 (Php5,000 x 2 coaches) upon the request of Wushu Federation Philippines (WFP).

APPROVED.

RESOLUTION NO. 385-2011 (Please refer to Resolution No. 461-2011 for Addendum)

Financial assistance to Wushu Federation Philippines (WFP) amounting to Php1,604,840.00 for the purchase of Training and Competition Equipment and Uniforms for the Wushu National Team in preparation for the 26th SEA Games, as follows:

RESOLUTION NO. 386-2011

Approval of allocation of office space for the Philippine Handball Federation Inc. (PHFI) at RM 205, 2nd Floor, PhilSports Complex, Pasig City necessary for the development of Handball sport. All resolutions inconsistent herewith are hereby revised, repealed and/or modified accordingly.

APPROVED.

RESOLUTION NO. 387-2011

Addendum to BR No. 303-2011:

Additional financial assistance to the Philippine Olympic Committee (POC) amounting to Php15,771.25 for the conduct of a free Athletic Performance Enhancement Training (APEX) Training/Seminar for all national coaches, assistant coaches and trainers on May 16-17, 2011 and May 30-31, 2011 at the Multi-Purpose Arena (MPA), PhilSports Complex.

Breakdown:

Php206,171.25

190,400.00 (Previously approved per BR#303-2011)

Php 15,771.25

APPROVED.

RESOLUTION NO. 388-2011

On the request from Manila Standard Today for financial assistance via ad placement in connection with the publication of a special section entitled, "The President's 1st Year" in recognition of President Benigno S. Aquino's maiden year in office.

DENIED (Due to financial constraint).

RESOLUTION NO. 389-2011

On the request from United Paintballers of the Philippines for the endorsement and support for the 2nd Leg of Paintball Asia League Series (PALS) to be held on July 8-10, 2011 at the Parade Grounds Pampanga.

DENIED (Due to financial constraint).

RESOLUTION NO. 390-2011

Approval for the retrieval and hauling of 16 units Dragon Boats under the custody of the Philippine Dragon Boat Federation (PDBF) at the Manila Bay docking area to be kept at the Rizal Memorial Sports Complex (RMSC).

Likewise, approval of the following allocation of Dragon Boats:

8 units - for Philippine Canoe-Kayak Federation (PCKF)

2 units - for Boracay Island Paddlers Association (BIPA)

6 units - to be stored at RMSC under the custody of the Property and Supply Officer

APPROVED.



RESOLUTION NO. 391-2011 (Amended: please refer to Resolution No. 406-2011)

RESOLUTION NO. 392-2011

On the request of the Philippine Karatedo Federation (PKF) for additional financial assistance to cover expenses for additional two (2) days for the participation of the Philippine Karatedo Team in the Asian Karatedo Federation Championships to be held in Qiaoxiang Gymnasium in Quanzhou City, Fujian Province, China on July 16 – 25, 2011.

DENIED.

RESOLUTION NO. 393-2011

On the request of Ma. Elena V. Concepcion – Acting Chief, Support Services Division for the allocation of Php70,000 revolving fund to expedite the processing of requests for fuel/lubricants allocation, expenses for maintenance check/change oil, and purchase of parts for minor repair of PSC vehicles assigned at the Transportation Office.

Breakdown:

Fuel/Lubricants	-	Php30,000.00
Maintenance Check and Change Oil	-	30,000.00
Emergency Purchase of Parts (Minor Repair)-	10,000.00	
TOTAL		Php70,000.00

DENIED.

RESOLUTION NO. 394-2011

Approval of the final composition of the Canoe-Kayak National Pool effective June-December 2011 upon the request of the Philippine Canoe-Kayak Federation (PCKF):

Marathon & Sprint Kayak – Men	Training Allowance
1 Edward Galang	Php6,000.00
2 Edgar Galang	Php6,000.00
3 Alvin Generalo	Php8,000.00
4 Alex Generalo	Php8,000.00
Kayak Sprint – Men	Training Allowance
5 Lionel Imus	Php6,000.00
6 Daniel Ortega	Php6,000.00
7 Bryan Barnedo	Php6,000.00
Kayak Sprint – Women	Training Allowance
8 Rosalyn Esguerra	Php6,000.00
Canoe Sprint – Men	Training Allowance
9 Dany Funelas	Php8,000.00
10 Hermie de Guzman	Php6,000.00
11 Ojay Fuentes	Php6,000.00
12 Macario Kilapkilap	Php6,000.00
13 Jonathan Ruz	Php6,000.00
14 Jairus Molina	Php6,000.00
Head Coach C (All Discipline)	Training Allowance
15 Leonora Escollante	Php20,000.00
Trainer – Kayak	Training Allowance
16 Christian Abejar	Php10,000.00
Assistant Coach – Canoe	Training Allowance
17 Norwell Cajés	Php10,000.00
Boat Keeper	Training Allowance
18 Boyet Evangelista	Php10,000.00

APPROVED.

RESOLUTION NO. 395-2011

Appropriation amounting to Php19,783,500.00 to cover the 2011 Negotiated Budget for the following 2 Sports/Disciplines upon recommendation by the Philippine Olympic Committee (Copy of the Budget Summary attached hereto).

- 1.) National Chess Federation of the Philippines (NCFP) - Php10,000,000.00



2.) Philippine Sports Association for the Differently Abled PHILSPADA) - Php9,783,500.00
Provided: Each NSA shall make a specific request for financial assistance for each item above-stated for consideration and approval of the Board.
Provided further, that existing PSC policies on financial assistance to National Sports Associations (NSAs) shall be strictly enforced.

APPROVED.

RESOLUTION NO. 396-2011 (Ammended: Please refer to Resolution No.453-2011)

RESOLUTION NO. 397-2011

Approval for the provision of suitcase/luggage to the National Boxing Team for their participation in a tournament in Indonesia.

APPROVED.

BOARD RESOLUTIONS PASSED ON JUNE 30, 2011

RESOLUTION NO. 398-2011

Grant of authority for the Chairman to process and facilitate the tax exemption for the importation of five (5) Show Jumping Horses for Ms. Lilian Tang and Andy Santos, members of Equestrian Association of the Philippines (EAP), to be used in various international competitions.

Likewise, approval of authority for Mr. Romeo Iranga to act in behalf of EAP to coordinate with PSC and other government agencies in facilitating and processing the importation of the said horses upon recommendation of the EAP.

APPROVED.

RESOLUTION NO. 399-2011

Financial assistance to the Powerlifting Association of the Philippines (PAP) amounting to US\$15,805.00 for the participation of the National Powerlifting Team composed of 4 athletes and 1 coach in the World Sub-Juniors & Juniors Powerlifting Championships to be held on August 27 – September 4, 2011 in Moose Jaw, Canada chargeable to PAP 2011 Budget.

Airfare:	5 pax US\$2,110	= US\$10,550.00
Accommodation:	5 pax x 7 days x US\$65 =	2,275.00
Allowance:	5 pax x 7 days x US\$60 =	2,100.00
Visa Fee (US):	2 pax x US\$140	= 280.00
(Canada):	5 pax x US\$120	= 600.00
	TOTAL	US\$15,805.00

Likewise, realignment of the approved budget for the World Open Powerlifting Championships in Czech Republic in November 6-12, 2011 to augment expenses for the abovementioned event.

APPROVED.

RESOLUTION NO. 400-2011

Approval for the renewal of 146 personnel on Contracts of Service status for a period of three (3) months effective July 1 – September 30, 2011 (Copy of list of Contracts of Service personnel attached hereto).

Likewise, approval for the change of status from Contract of Service to Job Order basis of Mechanic for Bonifacio Shooting Range, Fruel Alejandro, with an on-call basis or at least 3 days/week with a rate of Php418.36/day for a period of six (6) months effective July 1 – December 31, 2011.

APPROVED.

RESOLUTION NO. 400(A)-2011

Approval for the renewal of the following nine (9) personnel on Contracts of Service – Co-terminus status:

NO.	NAME	SIGNATURE
1	ALMENDRALEJO, Albert P.	EXECUTIVE ASSISTANT III (COMM. JOAQUIN C. LOYZAGA)
2	CHAN, Mary Ellen Ruth K.	EXECUTIVE ASSISTANT III (COMM. JOSE LUIS R. GOMEZ)
3	DULLANO, Roger L.	EXECUTIVE ASSISTANT III (COMM. SALVADOR H. ANDRADA)



- 4 MIJARES, Nestor Benjamin R. WRITER/RESEARCHER II (COMM. JOSE LUIS R. GOMEZ)
5 PAAÑO, Mary Jane F. ADMINISTRATIVE ASSISTANT III (COMM. GILLIAN AKIKO T. GUEVARA)
6 REYES, Jeffrey S. ADMINISTRATIVE AIDE II (COMM. SALVADOR H. ANDRADA)
7 BAJADO, Jonilo A. ADMINISTRATIVE AIDE IV (COMM. GILLIAN AKIKO T. GUEVARA)
8 GEROMIANO, Gerardo G. CHAUFFER II (AUDITOR SUSANA S. MEDEZ)
9 GREGORE, Diosdado ADMINISTRATIVE AIDE IV (COMM. SALVADOR H. ANDRADA)
APPROVED.

RESOLUTION NO. 401-2011

On the matter of disciplinary action for violation of Administrative Order No. 239, "prohibiting the use of government vehicle for purposes other than official business." committed by Mr. Elmer Arreza, Admin. Aide III/Driver.

The Board, upon due deliberation and thorough evaluation of the circumstances attendant to the commission of the offense as well as to uphold the Commission's move to eliminate graft and corruption, resolved as its is hereby resolved;

Approval of suspension of Mr. Elmer Arreza, Admin. Aide III/Driver, for a period of 60 days effective July 1, 2011 for violating Administrative Order No. 239 for the use of government vehicle for purposes other than official business.

APPROVED.

RESOLUTION NO. 402-2011 (Ammended: Please refer to Resolution No. 438(A)-2011)

Appropriation amounting to Php50,363.00 for the 26th SEA Games Secretariat's initial set of office supplies and equipment upon the request of the Philippine Olympic Committee (POC).

Likewise, approval to lend the following office equipment and furniture to be used by the 26th SEA Games Secretariat at the ground floor Board Room, PhilSports, as follows:

- a. 4 open gray drawers (drawers available at the PSI, 4th Flr.: Room 406)
- b. Filing cabinets (found inside the Control Room of AVR 201)
- c. 1 – 2 Photocopy machines
- d. 2 – 3 Printing machines
- e. 2 large-sized White Boards (located at AVR 201)
- f. 2 – 3 Scanners
- g. 2 – 3 desktop computers

Finally, approval for the use of the Chairman's Office to be made available strictly to the CDMs and DCDMs only in case of emergency meetings and/or urgent matters.

APPROVED.

RESOLUTION NO. 403-2011 (Ammended: Please refer to Resolution No. 483(B)-2011)

RESOLUTION NO. 404(A)-2011

Financial assistance to the Philippine Olympic Committee (POC) amounting to Php320,500.00 for the purchase of testing equipment to be used for the conduct of performance test on 26th SEAG participating athletes by the POC in cooperation with their training consultant from USA, Tim Dornneman, to be held on July 18-20, 2011 at the Rizal Memorial Sports Complex (RMSC).

Breakdown:

UESAKA	US\$7,207.00	-Php313,500.00
Equipment	US\$6,307	
Air-shipping (FedEx)	US\$ 900	
Broker's Fee		6,000.00
Import Processing Fee		1,000.00
Duties & Taxes		*
	TOTAL	Php320,500.00

Likewise, approval for the payment of actual amount of other local charges such as storage, handling and tracking fees.

APPROVED.

RESOLUTION NO. 404(B)-2011 (Ammended: Please refer to Resolution No. 510-2011)



RESOLUTION NO. 406-2011

Amendment to BR No. 391-2011:

Approval of the new personnel component with corresponding assignments for the NSA Affairs Office as follows:

Judith Laygo - Cluster Coordinator – Overall Head
Ma. Nelia Ycasas - Cluster Coordinator
Yvette Tormon - Cluster Coordinator
Allan Gatchalian - Cluster Coordinator
Charmaine Villasis - In-charge of Venues/Billeting/Equipment
Requirements of Athletes & Coaches
Rose Ann Buendia - In-charge of Database Update for Athletes
& Coaches
Elmer Rivera - Messenger

Likewise, NSA Affairs Office shall coordinate closely with Carol Tobias of Accounting Office for unliquidated financial assistance of the NSAs and with Luz Alberto of Accounting Office for Athletes & Coaches payroll. All resolutions inconsistent herewith are hereby revised, repealed and/or modified accordingly.

APPROVED.

RESOLUTION NO. 407-2011

On the request from Dra. Shirley J. Ingaran – Dentist/Lessee at PSC Commercial Area for the reduction of monthly rental because business is very slow, she's using her private clinic as an extension of the PCSM clinic and she used to have a 50% discount on her monthly rental. Otherwise, she might be forced to leave because of low income and high rental.

Also, requesting for the provision of roving security to make their place secure and free of bystanders and robbers.

DENIED (She has the option to pre-terminate her Contract with consent of the Board and without penalty).

RESOLUTION NO. 408(A)-2011

Policy:

Athletes and Coaches residing in Manila are not entitled to billeting privileges at PSC Dormitories or Athletes' Quarters.

APPROVED.

RESOLUTION NO. 408(B)-2011 (Ammended: Please refer to Resolution No. 547(B)-2011)

RESOLUTION NO. 408(C)-2011

In line with the Commission's energy conservation program, all PSC venues and/or sports facilities shall have its own Master Switch for the Airconditioning System. The said Master Switch shall be turned on only on designated time set by the Executive Director.

Likewise, all Athletes and Coaches at PSC Dormitories shall follow the designated time for turning on airconditioning system.

APPROVED.

RESOLUTION NO. 408(D)-2011

Designation of the following areas/vacant rooms as the official housing quarters for PSC employees:

For Men:

- a. Bahay Ni Kuya Dug-out - located near the RM Swimming Pool area.
- b. Maintenance Quarter - located at the dug-out of RM Swimming Pool Bleacher.
No provision for airconditioning system.

For Women: - room formerly occupied as Water Polo Office located at the dug-out of Track and Football Stadium and in front of the RM Swimming Pool.

PSC employees who will avail of the housing privilege above-mentioned shall pay Php1,000/month for air conditioned room and Php500 for non-airconditioned room.



APPROVED.

RESOLUTION NO. 409-2011

Approval for the transfer of the PSC Library from its present location at the ground floor of the PSC Admin. Bldg. to the space formerly occupied by "Sports Haven" which is located beside the RM Badminton Hall. Likewise, the office space located at the ground floor of PSC Admin. Building that will be vacated by the Librarian shall be used as Receiving Area in case of arrival or visit of guests with disability or the number of whom cannot be accommodated at the Chairman's Office.

APPROVED.

RESOLUTION NO. 410-2011

Amendment to BR No. 515-2010:

Approval for Atty. Guillermo Iroy's name to be deleted and Gerardo, Geromiano (Chauffeur, PSC-COA) to be included in the list of Co-terminus personnel under Contract of Service.

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

APPROVED.

RESOLUTION NO. 411-2011

Amendment to the Contract of Lease of Zsartin Music Bar and F Salon with respect to date of effectivity considering the attendant circumstances which caused the delay in their operation:

a.) Zsartin Music Bar & Restaurant - period of lease to commence on February 8, 2011 instead of June 15, 2010.

b.) F Salon - period of lease to commence on July 15, 2010 instead of June 15, 2010.

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

APPROVED.

RESOLUTION NO. 412-2011

Amendment to BR No. 354-2011:

Approval to lend two (2) Champion boats in Boracay to be used by Boracay Island Paddlers Association (BIPA) for a period of one (1) year effective July 1, 2011 to June 30, 2012 subject to the execution of a Memorandum of Agreement (MOA) between PSC and BIPA, provided, BIPA shall not use the same for commercial purposes and that the same shall not be subject of lease without consent of the PSC.

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

APPROVED.

RESOLUTION NO. 413-2011

Reimbursement of expenses incurred by the Triathlon Association of the Philippines (TRAP) for the following activities, chargeable to TRAP 2011 Budget:

A. Subic High Performance Camp 2011

- a. Hotel Accommodation - Php 85,800.00
(Ref TRI GIS F3 – Local Training)
- b. Equipment (partial) - Php103,313.80
(Ref TRI GIS F5 – Equipment)

B. Development Program

- a. Travel Expenses - Php22,172.46
(Partial expenses for Development Program - Ref TRI GIS F9b – Php200,000.00)

APPROVED.

RESOLUTION NO. 414-2011

Financial assistance to the National Motorcycle Sports & Safety Association (NAMSSA) amounting to Php900,000.00 for the Motocross Developmental Training Program chargeable to the 2011 Budget for



NAMSSA (Ref MOT GIS F3), provided, NAMSSA shall provide for the breakdown of expenses for each leg and provided further that release of the said budget shall be made on a staggered basis or per leg basis.

Breakdown:

Round 2/6 - June 12, 2011 / Speedworld Track, Bicutan, Manila	(Approved per BR No. 343(A)-2011 last June 6, 2011) - (Php300,000.00)
Round 3/6 - August 14, 2011 / Speedworld Track, Bicutan, Manila	- Php300,000.00
Round 5/6 - October 16, 2011 / Speedworld Track, Bicutan, Manila	- 300,000.00
Round 6/6 - November 20, 2011 / Speedworld Track, Bicutan, Manila	- <u>300,000.00</u>
	TOTAL Php900,000.00

APPROVED.

RESOLUTION NO. 415-2011

Approval to use the Judo Training Venue during weekends by non-members of the Judo National Team for practice or team competition upon the request of the Philippine Judo Federation (PJF), provided a minimal fee/entrance fee of Php30/head shall be paid by them at the Centralized Ticketing Office. The said ticket shall be presented to the guard on duty at the entrance of PCSM before proceeding to the Judo Gym. The guard on duty will then get half of the ticket from the client and attach it in sequenced number in a bond paper and submit it to the Cashier's Office for comparison with the issuance of ticket made by the Ticketing Office.

APPROVED.

RESOLUTION NO. 416-2011

Reimbursement of expenses incurred by the Gymnastics Association of the Philippines (GAP) amounting to Php37,718.60 for conducting the Philippine National Games Ranking Meet for Aerobics Gymnastics held in Manila on June 11, 2011.

APPROVED.

RESOLUTION NO. 417-2011

Financial assistance to the Gymnastics Association of the Philippines (GAP) amounting to Php45,936.00 for the participation of GAP officials - Cynthia Carrion and Bettina H. Pou, President and Secretary General respectively, in the SEAGCON Extra-ordinary General Assembly to be held in Singapore on June 25-26, 2011 chargeable to GAP's 2011 Budget allocated for SEAZONE AND FIG MANDATORY OFFICIATE amounting to PHP1,900,000.

Breakdown:

Airfare: Mla-Sin-Mla Economy Class US\$458 x 2 pax	-	US\$ 916.00
Per Diem: US\$35 x 2 days x 2 pax	-	<u>140.00</u>
		US\$1,056.00
		<u>x Php43.50</u>
		Php45,936.00

APPROVED.

RESOLUTION NO. 418-2011

Financial assistance to the Philippine Pencak Silat Association (PHILSILAT) amounting to Php328,410.00 to cover the Pencak Silat Training/Exposure in Brunei Darussalam on July 7-28, 2011 in preparation for the 2011 South East Asian Games.

Breakdown:

No. of Participants	Airfare	Food Allowance	TOTAL
10 Athletes	10 pax x US\$300 = US\$3,000	10 pax x US\$15 x 21 days = US\$3,150	US\$6,150.00
2 Coaches	2 pax x US\$300 = US\$600	2 pax x US\$15 x 21 days = US\$630	1,230.00
12 Pax	US\$3,600.00	US\$3,780.00	US\$7,380.00 x Php44.50
		TOTAL	Php328,410.00

APPROVED.



RESOLUTION NO. 419(A)-2011

Approval for the inclusion of the top five (5) Senior athletes and top three (3) Junior athletes per discipline in the Gymnastics National Training Pool with a monthly allowance of Php6,000 each upon the request of the Gymnastics Association of the Philippines (GAP) effective July 1, 2011.

APPROVED.

RESOLUTION NO. 419(B)-2011

Financial assistance to the Gymnastics Association of the Philippines (GAP) amounting to Php116,160.00 to cover airfare and registration fees for the participation of two (2) Male Gymnasts in the World Championships to be held in Tokyo, Japan on October 1 – 17, 2011.

APPROVED.

RESOLUTION NO. 420(A)-2011

Financial assistance to the Wrestling Association of the Philippines (WAP) amounting to US\$5,000.00 to cover the shipping cost of wrestling mat set (Dollamur brand) donated by Singapore Wrestling Association.

APPROVED.

RESOLUTION NO. 420(B)-2011

Grant of authority for the Chairman to process and facilitate the tax exemption of imported wrestling mat set (Dollamur brand) donated by Singapore Wrestling Association upon the request of the Wrestling Association of the Philippines (WAP).

APPROVED.

RESOLUTION NO. 421-2011

Reimbursement of expenses incurred by the Philippine Rugby Football Union (PRFU) amounting to Php259,066.40 for the participation of the 14-man Philippine Rugby delegation in the Cable & Wireless Worldwide Hong Kong Women's Rugby 7s held last April 23-25, 2011 chargeable to the PRFU 2011 Budget.

APPROVED.

RESOLUTION NO. 422-2011 (Ammended: Please refer to Resolution No. 532-2011)

RESOLUTION NO. 423-2011

Financial assistance to the Wushu Federation Philippines (WFP) amounting to Php2,942,720.00 to cover the 3-month training in China of its 10 athletes and 1 foreign coach chargeable to the WFP 2011 Budget. Likewise, financial assistance to the Wushu Federation Philippines (WFP) amounting to Php55,000.00 for the purchase of Wushu National Team's uniforms chargeable to the WFP 2011 Budget.

APPROVED.

RESOLUTION NO. 424-2011 (Cancelled: Please refer to Resolution No. 481-2011)

RESOLUTION NO. 425-2011

Grant of free use of the PhilSports Complex Football Field and Dormitories to the Philippine Football Federation (PFF) National Women's U19 Football Team from June 16 – July 28, 2011 every Tuesdays, Thursday and Saturdays from 1730H – 1930H, provided PFF shall pay for the required manpower services.

Computation of Charges by PhilSports Admin. Office:

Venue Rental:	Php1,000/hr. x 2 hrs.	-	Php 2,000.00
Duration of Training:	(June 16 – July 28, 2011)	x	19 days
	TOTAL		Php38,000.00



Lights: 20 bulbs x Php200 x 2 hrs. - Php 8,000.00
Duration of Training: (June 16 – July 28, 2011) - x 19 days
TOTAL Php152,000.00
Personnel Services Rate (Electrician): Php550 per day (c/o PFF)
APPROVED.

RESOLUTION NO. 426-2011

Approval for the hiring of Rugby Foreign Coach, Expedito Mejia, for a period of three (3) months from April 1 – December 31, 2011 upon the request of Philippine Rugby Football Union (PRFU) with the following provisions chargeable to the PRFU 2011 Budget:

- a.) Coach's Salary - Php66,750.00/month for 3 months
- b.) Provision of roundtrip tickets - with a maximum amount of Php44,500/travel for 3 trips/travels (Aus-Mla-Aus)
- c.) Dwelling Allowance - Php22,500/month for 3 months
- d.) Visa Processing - (c/o PSC)

APPROVED.

RESOLUTION NO. 427-2011

Addendum to BR Nos. 264(A)-2011 & 228(C)-2011:

Additional financial assistance to the Philippine Rowing Association (PRA) amounting to US\$210.00 covering additional accommodation expenses for their participation in the 2011 World Rowing Under 23 Championships to be held on July 21-24, 2011 in Amsterdam, Netherlands in consonance with BR No. 263(A)-2011 as amended by BR No. 428-2011.

Breakdown:

Additional Lodging: US\$15 x 2 pax x 7 days - US\$210.00

APPROVED.

RESOLUTION NO. 428-2011

Amendment to BR No. 263(A)-2011:

Policy on International Travelling Allowance & Accommodation of Athletes, Coaches and NSA Officials:

Destination	Type of Assistance	Allowable Amount
Trip to Asian Countries except Japan, Korea & Singapore	- Allowance	- US\$30
	Accommodation	US\$50
Trip to North America, Japan, Korea, Singapore and European Countries	- Allowance	- US\$60
	Accommodation	US\$65

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

APPROVED.

RESOLUTION NO. 429-2011

Reimbursement of expenses incurred by the Philippine Tennis Association (PHILTA) amounting to Php12,200.00 to cover the unexpected increases of visa fees and round-trip airfares of their Junior Davis Cup & Junior Fed Cup Teams that participated in the two ITF Team events in New Delhi, India, as follows:

Junior Davis Cup (April 18 - 24, 2011)	-	Php 9,800.00
Junior Fed Cup (April 25 - May 1, 2011)	-	<u>2,400.00</u>
TOTAL		Php12,200.00

Likewise, reimbursement of expenses incurred by the Philippine Tennis Association (PHILTA) amounting to Php102,374.00 for the airfare of national players, Cecil Mamiit & Treat Conrad Huey, for their participation in the last Philippines vs. Japan Davis Cup Tie held at the Plantation Bay Resort in Cebu City.

APPROVED.

RESOLUTION NO. 430-2011

Grant of free use of the following PSC-PhilSports facilities to the Philippine Sports Association for the Differently Abled (PHILSPADA) to be used by the Team Philippines composed of 70 differently abled



athletes and officials in preparation for the coming 6th ASEAN Para Games on December 12-22, 2011 in Solo, Indonesia, subject to availability of venue/facilities:

- a.) Track & Field Oval - 6:00 AM – 9:00 AM / 3:00 PM – 6:00 PM (Mon-Sat)
- b.) Swimming Pool - 5:00 AM – 7:00 AM / 5:00 PM – 7:00 PM (Mon-Sat)
- c.) Weights Room/Gym - 7:00 AM – 9:00 AM (Mon-Wed-Fri)
- d.) Dormitory - 2 rooms (Women)
2 rooms (Men)

APPROVED.

RESOLUTION NO. 431-2011

Approval for the realignment of the budget of the Philippine Windsurfing Association Inc. (PWAI) amounting to Php177,500.00 originally intended for the Training Camp 3 in Bicol to be used instead for their Thailand Training in Jomtiem, Thailand on June 29 – July 12, 2011 and their participation in the Pattaya City Windsurfing Regatta on July 6 – 10, 2011.

Breakdown:

Airfare (MLA-BKK/BKK-MLA):	4 pax x Php15,000	-	Php 60,000.00
Accommodation:	2 rooms @ 2T per room x 14 days-		56,000.00
Excess Baggage:	90 K	-	20,000.00
Per Diem:	4 pax x US\$30 x 10 days = US\$1,200-		<u>52,200.00</u>
			TOTAL Php188,200.00
Training Camp 3 Budget for Realignment		-	Php177,500.00
Excess to be funded by PWAI		-	Php 10,700.00

APPROVED.

RESOLUTION NO. 432-2011

Grant of free use of PhilSports Swimming Pool to the following members of the Philippine Aquatic Sports Association (PASA) every Tuesday, Thursday and Saturday (6:00 am – 9:00 am) and Wednesday and Friday (8:00 am - onwards) in preparation for upcoming international events including the Univesiade and the SEA Games this year:

National Swimmers:

1. Charlie Walker
2. Kendrick Uy

Swimmers:

1. Jasmine Veronica Ong
2. Anna Celina Gonzalez
3. Kimberly Uy
4. Louise Sarmiento
5. Christine Grace Tan
6. Evan Bryan Uy
7. Sean Paul Tan
8. Jacklyn Ann Cruz

APPROVED.

RESOLUTION NO. 433-2011

Approval for the purchase of FIE blades to be used by the National Fencing Team during training upon the request of the Philippine Fencing Association (PFA).

Likewise, approval for the realignment of savings from PFA 2011 budget for a Fencing (Epee) Foreign Coach amounting to US\$9,000.00 representing unused allocation for coach's monthly salary for six (6) months to be used instead to augment the budget for the purchase of FIE blades.

APPROVED.

RESOLUTION NO. 434-2011

Approval for the local purchase of two (2) units 10-seater boats to be used for training by the Philippine Dragon Boat Team.

APPROVED.



RESOLUTION NO. 435-2011

Approval for the use of the Ninoy Aquino Stadium (NAS) for the opening ceremonies and initial basketball games to be held on July 30, 2011 in connection with the 11th Season of the National Athletic Association of Schools, Colleges and Universities (NAASCU), subject to payment of appropriate charges.

APPROVED.

RESOLUTION NO. 436-2011

On the request from The Manila Times for financial assistance via advertising placement in connection with the publication of a special supplement for the 440th Araw ng Maynila celebration on June 24, 2011.

DENIED (Due to financial constraint).

RESOLUTION NO. 437-2011

Grant of assistance to the Filipino Chinese Veterans Basketball Association to facilitate travel tax exemption and waiver of terminal fee for their 2 teams (1 for age group 50 & 1 for age group 60) participating in the 20th ASEAN Veterans Basketball Tournament to be held in Singapore on September 8-12, 2011. The Teams will be leaving on September 7, 2011.

APPROVED.

RESOLUTION NO. 438-2011

Approval for the use of three (3) Rizal Memorial Tennis Courts preferably Court 4, 5 and 6 by the De La Salle - College of Saint Benilde for their Men and Women's Lawn Tennis Team from Monday to Fridays starting June 22, 2011 to April 30, 2012 from 6:00 AM to 9:00 AM for training purposes, provided a venue rental of Php100/hr/court shall be paid by DLS-CSB.

APPROVED.

RESOLUTION NO. 439-2011

On the request from the Philippine Anti Drug Support Group, Inc. for sponsorship of a Dinner Concert For A Cause entitled "Legendary Folk Artist Icon, THE BEST OF LOLITA CARBON - ASIN LIVE IN CONCERT" amounting to Php20,000.00 (5 tickets at Php4,000 each) to be held on October 26, 2011.

DENIED (Due to financial constraint).

RESOLUTION NO. 440-2011

On the request from Sogo Hotel for use of the RM Baseball Field for the holding of a world record-breaking Pillow Fight Manila 2011 to be held on November 12, 2011.
Venue Rental : Php300,000 for 1 session (max of 6 hrs.)

DENIED.

RESOLUTION NO. 441-2011

On the request from Philippine Amateur Karatedo Organization (PAKO) for financial assistance for the holding of the 1st Beata Invitational Karatedo Tournament to be held on July 17, 2011 at Belpaz Sports Complex, Brgy. 839 Zone 91 Beata Pandacan, 6th District of Manila.

DENIED (Due to financial constraint).

RESOLUTION NO. 442-2011

Approval for the use of the PhilSports Complex Multi-Purpose Arena (MPA) by the University Athletic Association of the Philippines (UAAP) / Ateneo De Manila University for the UAAP Season 74 Basketball Tournament on July 24, 28 & 31, 2011.

Computation of Charges by PhilSports Admin. Office:



A. Venue Rental (11 am – 6 pm/ 7 hrs):		
1st 6 hours	-	Php270,000.00
Succeeding hours	-	<u>22,500.00</u>
		Php292,500.00/day
July 24, 28 & 31, 2011	x	<u>3 days</u>
		Php877,500.00
B. TV Coverage: - Php30,000.00/day		
	x	<u>3 days</u>
		90,000.00
C. Personnel Services: (Please refer to attachment for breakdown)		
July 24 & 31, 2011		Php38,560.00/day
	x	<u>2 days</u>
		Php77,120.00
July 28, 2011		<u>26,480.00</u>
		103,600.00
		<u>GRAND TOTAL</u>
		Php1,071,100.00

APPROVED.

RESOLUTION NO. 443-2011

Approval for the payment of photocopying machine rental and maintenance to Copy Quest Corporation from January to June 2011 amounting to Php28,224 in the exigency and interest of the service.

Serial #	Date	Invoice No.	Contract Period	Amount
M450R/30001874	01/16/11	77211/50718	12/16/10-01/16/11	Php 7,056.00
	04/16/11	82927/52255	03/16/11-04/16/11	7,056.00
	05/16/11	84678/52535	04/16/11-05/16/11	7,056.00
	06/16/11	86511/52985	05/16/11-06/16/11	7,056.00

TOTAL Php28,224.00

Likewise, approval for the renewal of the contract of Copy Quest Corporation on a month to month basis until the purchase of a photocopying machine for the Board Secretariat Office which is included in the 2011 Annual Procurement Plan (APP).

APPROVED.

RESOLUTION NO. 444-2011

Renewal of the Contract of Modern Airconditioning Contractor, Inc. on a month to month basis until the winning bidder is determined in a public bidding for the centralized airconditioning system preventive maintenance pursuant to BR No. 235(A)-2011 as amended by BR No. 325(B)-2011.

APPROVED.

RESOLUTION NO. 445-2011

Appropriation amounting to US\$25,000.00 to be used for grassroots sports development program of the Commission that will ensure its future and continuous participation in Arafura Games in keeping with and abiding with the international commitment of the Commission to support and participate in future Arafura Games. The said appropriation shall be chargeable to GAA Fund.

APPROVED.

RESOLUTION NO. 446-2011

Addendum to BR No. 360-2011:

Additional appropriation amounting to Php150,000.00 to cover the budgetary requirements of Women in Sports Program Seminar/Workshop to be held on July 18-23, 2011 in Central Mindanao University, Musuan, Bukidnon chargeable to General Appropriations Act (GAA) 2011 (copy of budget breakdown attached hereto).

APPROVED.



RESOLUTION NO. 447-2011

Cancellation of BR No. 381-2011: to wit;
Financial assistance to the Philippine Aquatic Sports Association (PASA) amounting to US\$1,450.00 for a FINA Judging Certification Course to be held in Singapore on July 7-11, 2011 vice their Japan event chargeable to PASA 2011 Budget.

APPROVED (The 2 judges participating in the abovementioned event are already included in the list under BR No. 380-2011).

RESOLUTION NO. 448-2011

Approval of the request from different Dragon Boat Club teams for the use of Champion Dragon Boats to be used for training in preparation for upcoming international dragon boat races wherein said Club Teams will represent the Philippines, subject to favorable endorsement from the Philippine Canoe-Kayak Federation (PCKF).

APPROVED.

RESOLUTION NO. 449-2011

Policy:
Grant of authority for the Chairman and/or Executive Director to approve requests of NSAs for billeting of their Athletes and Coaches at PSC Dormitories.

APPROVED.

RESOLUTION NO. 450-2011

On the request of the Philippine Amateur Track and Field Association (PATAFA) for the exclusive use of the Rizal Memorial Track and Field Oval by the National Team from Mondays to Saturdays from 6:00-9:00 AM starting July 6, 2011 up to November 10, 2011 in preparation for the 26th South East Asian Games to be held in Jakarta, Indonesia.

DENIED (Coaches can work in harmony with each other. No preferential treatment).

RESOLUTION NO. 451-2011

On the request from the Support Services Division and Transportation Unit for appropriation amounting to Php60,000.00 to be used for the repainting of the PSC's old Mitsubishi car.

DENIED.

RESOLUTION NO. 452-2011

Approval for the expansion and reinforcement of the PSC Athletes' Lounge in support to the members of the National Team preparing for the 26th SEA Games, as follows:

- a. PHILTA Office will be transferred to the ground floor area of the Tennis Center building. The area vacated by PHILTA will be used to expand the area of PSC Athletes' Lounge.
- b. Partition Wall will be removed and dismantled to expand the area of Athletes' Lounge so that more athletes will be accommodated;
- c. Air conditioning system will be fixed;
- d. Installation of twelve (12) units desk top computers for internet connection to be used by the Athletes' during their break or after their everyday training.

APPROVED.