



Board Resolutions passed on March 2011

Board Resolutions passed on March 17, 2011

RESOLUTION NO. 160-2011

Approval for the release of 2011 Clothing Allowance to all qualified permanent employees (copy of the specifications for the 2011 PSC Uniform as recommended by the Uniform Committee attached hereto), to wit:

118 Permanent employees x P4,000 - Php472,000.00 (from the GAA)

Likewise, appropriation for the 2011 Clothing Allowance of the three (3) Executive Assistants, chargeable against the NSDF (copy of the specifications for the 2011 PSC Uniform as recommended by the Uniform Committee attached hereto), to wit:

3 Executive Assistants x P4,000 - Php12,000.00 (from the NSDF)

APPROVED.

RESOLUTION NO. 161-2011

Approval of the liquidation documents submitted by Bill Velasco amounting to Php552,464.56 corresponding to the amount more or less which he received in consideration of the services he rendered to the Commission.

APPROVED.

RESOLUTION NO. 162-2011

Amendment to BR No. 381-2010: Policy on the Disposition of Sports Supplies/Equipment.

Grant of authority for the Chairman to grant, donate, and/or dispose of sports supplies and equipment available in stock at the Property Office to Local Government Units (LGUs), sports organizations/associations or individuals and other stakeholders, provided the equivalent amount of which shall not exceed Php100,000.

All resolutions inconsistent herewith are hereby revised, repealed and/or modified accordingly.

APPROVED.

RESOLUTION NO. 163-2011

Payment to Bren Motors amounting to Php238,247.00 for previous job orders done for the repair of PSC Vehicles between FY 2006 to 2008 (Copy of Job Orders and other pertinent documents attached hereto).

APPROVED.

RESOLUTION NO. 164-2011

Grant of authority for the Executive Director, Geraldine G. Bernardo, to sign the Contract of Lease with Smart Communications Inc. for the location of Smart's antennae and communication pathway facilities at the Rizal Memorial Sports Complex (RMSC) for a period of two (2) years effective December 1, 2005 to November 30, 2007 for accounting/auditing purposes.

APPROVED.

RESOLUTION NO. 165-2011

Appropriation of Php276,400,000.00 to cover the 2011 Negotiated Budget for thirty-eight (38) Sports/Disciplines upon recommendation by the Philippine Olympic Committee (Copy of the Budget Summary attached hereto).

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.

All resolutions inconsistent hereto are hereby revised, repealed and/or modified accordingly.

2011 Negotiated Budget for thirty-eight (38) Sports/Disciplines upon recommendation by the Philippine Olympic Committee (Budget Summary).

Archery

Php8,200,000.00



Athletics	Php14,550,000.00
Baseball	Php4,000,000.00
Billiards	Php6,860,000.00
Boxing	Php14,500,000.00
Bridge	Php500,000.00
Canoe Cayak	Php5,630,000.00
Dance Sports	Php6,320,000.00
Diving	Php5,340,000.00
Dragon Boat	Php5,300,000.00
Equestrian	Php5,470,000.00
Fencing	Php10,650,000.00
Fin Swimming	Php2,440,000.00
Gymnastics	Php10,800,000.00
Judo	Php 8,200,000.00
Muay Thai	Php7,500,000.00
NAMSSA	Php5,200,000.00
Open Water Swimming	Php600,000.00
Pencak Silat	Php5,950,000.00
Powerlifting	Php1,100,000.00
Rowing	Php6,350,000.00
Rugby	Php6,200,000.00
Sailing	Php9,800,000.00
Sepak Takraw	Php6,450,000.00
Shooting	Php15,000,000.00
Soft Tennis	Php4,200,000.00
Squash	Php4,050,000.00
Swimming	Php12,100,000.00
Synchronized Swimming	Php2,400,000.00
Table Tennis	Php7,390,000.00
Taekwondo	Php15,000,000.00
Tennis	Php7,200,000.00
Triathlon	Php7,800,000.00
Water Polo	Php6,900,000.00
Weightlifting	Php6,900,000.00
Windsurfing	Php6,450,000.00
Wrestling	Php8,100,000.00
Wushu	Php15,000,000.00

TOTAL **Php276,400,000.00**

APPROVED.

RESOLUTION NO. 166-2011

Hiring of Romanian Coach for Women's Artistic Gymnastics, Luminta Eftemiu, with a monthly salary amounting to US\$1,500.00 for a period of eight (8) months effective April 1 – November 30, 2011 upon request from the Gymnastics Association of the Philippines (GAP).
Likewise, grant of US\$1,000.00 monthly allowance for her accommodation, transportation and other related expenses.
Furthermore, grant of authority for the Chairman to sign the Contract.

APPROVED.

RESOLUTION NO. 167-2011

Approval for the free use of the PhilSports Facilities (Dormitories for provincial coaches, Audio Visual Room and Diving Pool) by the Philippine Aquatic Sports Association (PASA) for the holding of the FINA Synchronized Coaches Clinic Program to be held on May 12-17, 2011, **provided** it shall form part of their 2011 Budget.

Costing of Venue Rental & Manpower Services:

Venue Rental: - **Php360,000.00**



Audio Visual Room: May 12-17, 2011(6 days)
1st 4 hrs - Php 9,000
Add'l hrs at Php1,000/hr x 6 hrs - 6,000

SUBTOTAL Php15,000 x 6 days Php 90,000

Diving Pool:
Php5,000/hr x 9 hrs x 6 days - Php270,000

Manpower Services: - Php7,300.00 (c/o PASA)

Audio Visual Room: May 14-15, 2011(Sat. & Sun.)
Venue in Charge - Php 650
Electrician - 550
Janitors (2 pax x Php350) - 700
SUBTOTAL Php1,900 x 2 days Php3,800

Diving Pool: May 14-15, 2011(Sat. & Sun.)
Venue in Charge - Php 650
Lifeguard (2 pax x Php550) - 1,100
SUBTOTAL Php1,750 x 2 days Php3,500

APPROVED.

RESOLUTION NO. 168-2011

Financial assistance to the Philippine Tennis Association (PHILTA) amounting to One Million Pesos (Php1,000,000.00) for the hosting of ASIA-OCEANIA GROUP 1 Philippines versus Japan Davies Cup Tie held on March 4, 5 & 6, 2011 at Plantation Bay Resort and Spa in Lapu-lapu City, Mactan Island, Cebu.

APPROVED.

RESOLUTION NO. 169-2011

Financial assistance to the Wrestling Association of the Philippines (WAP) amounting to Php500,000.00 for their participation in the 2011 Senior Asian Wrestling Championship to be held on May 18-22, 2011 in Tashkent, Uzbekistan, **provided** it shall form part of their 2011 Budget.

APPROVED.

RESOLUTION NO. 170-2011

Financial assistance to the Philippine Pencak Silat Association (PHILSILAT) amounting to US\$8,118.00 for their participation in the 1st Asian Pencak Silat Championship to be held on April 13-18, 2011 in Singapore, **provided** it shall form part of their 2011 Budget.

Breakdown:

Entry Fee: US\$100 x 11 pax - US\$1,100.00
Airfare: US\$286 x 13 pax - 3,718.00
Allowance: US\$300 x 11 pax - 3,300.00
TOTAL US\$8,118.00

APPROVED.

RESOLUTION NO. 171-2011

Approval for the release and reimbursement of expenses incurred by the Wushu Federation Philippines (WFP) amounting to Php255,257.60 for their participation in the 4th Busan TAFISA World Sports Games held at Busan, Korea last September 26 – November 2, 2008 as previously approved under BR No. 634-2008.

APPROVED.

RESOLUTION NO. 172-2011

Approval of the Contract of Lease with Ms. Rosalia Ruanto for the use of her property as the training venue of the Canoe/Kayak National Team at Taytay, Rizal with a monthly rental amounting to Php27,000 for a period of one (1) year effective January 15, 2011 upon request of the Philippine Canoe-Kayak Federation (PCKF) and **provided** it shall form part of their 2011 Budget:

Monthly rental shall include as follows:



- Docking area
- Boat-storage
- Athletes Quarters with complete amenities
- Dining Facilities
- Utilities (water & electricity)
- Maintenance

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

APPROVED.

RESOLUTION NO. 173-2011

On the request of Sangguniang Bayan ng Gonzaga, Cagayan Province for the PSC to conduct sports clinic before the start of sports tournament in the Municipality of Gonzaga on April 2, 2011.

DENIED (Due to financial constraint).

RESOLUTION NO. 174(A)-2011

On the request from Mayor Valente O. Adolfo, Municipality of Mayorga, Leyte for the donation of one set Boxing ring with complete set of Boxing equipment in line with their promotion of Physical Sports Program to interested constituents of said Municipality.

DENIED (Due to financial constraint).

RESOLUTION NO. 174(B)-2011

Grant of Boxing supplies/equipment to the Municipality of Mayorga, Leyte upon the request of Mayor Valente O. Adolfo in line with their promotion of Physical Sports Program to interested constituents of said Municipality.

APPROVED.

RESOLUTION NO. 175-2011

On the request from the Philippine National Karatedo Association Inc. Promotion thru its President/Tournament Manager, Ricardo M. Tacay, for financial assistance amounting to Php20,000.00 to help defray operational and officiating expenses.

Likewise, requesting for the donation of the following to be awarded to winners of this tournament:

- 31 pcs. Gold Medals
- 31 pcs. Silver Medals
- 31 pcs. Bronze Medals

DENIED (Due to financial constraint).

RESOLUTION NO. 176-2011

Free use of the Ninoy Aquino Stadium (NAS) by the Metropolitan Table Tennis Association (MeTTA) for the holding of the 3rd MeTTA Cup (Table Tennis Tournament) to be held on May 26-29, 2011.

APPROVED.

RESOLUTION NO. 177-2011

Donation of boxing equipment to Governor Alfredo G. Marañon, Jr., Province of Negros Occidental for distribution to the component cities and municipalities of the province to encourage them to actively participate and support the provincial sports program.

APPROVED.

RESOLUTION NO. 178-2011

On the endorsement - letter of Assistant Executive Secretary Atty. Danao-Moreno, CESO II – General Government Administration Office, regarding the request of Brenda G. Sibayan for financial assistance to cover representation allowance for her participation in the Special International Olympic Competition to be held on June 2011 in Athens, Greece.

DENIED (Due to financial constraint).



RESOLUTION NO. 179-2011

Free use of the Rizal Memorial Coliseum by Childhope Asia Philippines worth Php48,000.00 for their Street Children Hope Sports Festival to be held on the following dates:

- a.) Opening Ceremony - March 26, 2011 (Saturday)
- b.) Championship Games & Closing Ceremony - June 5, 2011 (Sunday)

Costing of Venue Rental & Manpower Services:

Venue Rental: March 26 & June 5
Php12,000/session (max of 6 hrs.) x 2 sessions - Php24,000.00
x 2 days
Php48,000.00

Manpower Services:

March 26, 2011 (Saturday) & June 5, 2011 (Sunday) - Php 5,750.00
x 2 days
Php11,500.00

Payment of necessary manpower services shall be chargeable to the reimbursable operational fund of Comm. Gillian Akiko T. Guevara pursuant to BR No. 555-2010.

APPROVED.

RESOLUTION NO. 180-2011

Donation of old books and references to the Province of Abra thru Youth Consultant, Adrian Bersamin, consisting of around 303 books: 130 are sports related while 173 are non-sports related, ranging from years 1892 to 1983.

APPROVED.

RESOLUTION NO. 181-2011

On the endorsement from Atty. Lynn Danao-Moreno, CESO II, Assistant Executive Secretary – General Government Administration Office on the request from the Phil-Sports Federation of the Deaf (PSFD) for financial assistance to fully support their sports activities for FY 2011-2013

Breakdown: FY 2011 - Php2,149,070.00
FY 2012 - Php13,259,400.00
FY 2013 - Php10,569,900.00
Workshop/Seminars -Php264,000.00

DENIED (Due to financial constraint).

RESOLUTION NO. 182-2011

Financial assistance to the Philippine Judo Federation (PJF) amounting to US\$24,204.00 for the participation of a 14-man delegation in the 2011 Asian Judo Championships to be held on April 5-7, 2011 in Abu Dhabi, **provided** it shall form part of their 2011 Budget.

Breakdown:

Airfare:

Qatar: US\$1,060 x 12 pax - US\$12,720.00
Etihad: US\$1,902 x 2 pax - 3,804.00

Accommodation:

US\$50 x 5 nights x 14 pax - 3,500.00

Allowance:

US\$30 x 6 days x 14 pax - 2,520.00

Inscription Fee:

US\$100 x 11 - 1,100.00

Uniform (Shirt):

US\$40 x 14 pax - 560.00

TOTAL US\$24,204.00

APPROVED.

RESOLUTION NO. 183-2011

Amendment to BR No. 158-2011:

Grant of authority for the Chairman, Ricardo R. Garcia, to sign the Memorandum of Agreement (MOA) between the PSC and the representatives of Bacolod City, Talisay City, Silay City, Bago City and the Province of Negros for the holding of the Philippine National Championships/Games to promote and develop elite sports and sports in the grassroots level through mutual benefit, cooperation and support.



APPROVED.

RESOLUTION NO. 184-2011

Grant of authority for Comm. Jose Luis R. Gomez to approve all transactions and cash advances pertaining to the holding of the Philippine National Championships to be held on May 23-30, 2011.

APPROVED.

Board Resolutions passed on March 7, 2011

RESOLUTION NO. 145-2011

Appropriation for the procurement of Security Services at PSC for a period of two (2) years at Php17,064,720 per annum based upon the recommendation of the Bids and Awards Committee (BAC) chargeable against the General Appropriation Act (GAA) Funds. Copy of specific details attached hereto, to wit:

Metro Manila Venues (e.g. RMSC, PhilSports, Velodrome, etc.)	-	Php15,531,120.00
PSC Baguio Training Camp	-	1,533,600.00
TOTAL		Php17,064,720.00 per annum

APPROVED.

RESOLUTION NO. 146-2011

Appropriation amounting to Php160,000.00 for the supply and delivery of ten (10) sets of filter elements to replace the existing ones at the Rizal Swimming and Diving Pool.

APPROVED.

RESOLUTION NO. 147-2011

Appropriation amounting to Php116,000.00 for the supply and delivery of twenty (20) drums of chlorine for March and April 2011 requirement for the Rizal Swimming and Diving Pool.

APPROVED.

RESOLUTION NO. 148-2011

Policy on Assignment of Venue Managers:

Venue assignment of each appointed/designated Venue Manager shall be for a maximum period of three (3) months. Upon the lapse of the said period, all Venue Managers shall have a rotation of specific assignment of Venue upon Order of the Chairman.

APPROVED.

RESOLUTION NO. 149-2011

Appropriation amounting to Php410,000.00 for the procurement of As-Built Plans and Topographic Surveys of the Rizal Memorial Sports Complex and all its improvements located at Pablo Ocampo Sr. St., Malate, Manila. It shall include among others, Architectural, Structural, Electrical and Sanitary As-Built Plans.

APPROVED.

RESOLUTION NO. 151-2011

Affirmation of the reclassification of 16th Asian Gamers pursuant to BR No. 352-2010 or the adopted Performance Targets for Asian Games-bound athletes. Evaluation of said athletes indicates their new classifications (upgraded, downgraded or status quo) based on their performances/showing during the last 16th Asian Games held in Guangzhou, China (Copy of which attached hereto).

APPROVED.

RESOLUTION NO. 152-2011

Financial assistance amounting to Php77,436.55 to cover medical expenses of Judo athlete, Ruth Dugaduga, who suffered an injury during training diagnosed as Meniscal Tear of the right knee by PCSM Orthopedic Consultant, Dr. Randolph Molo, and has been advised to undergo operation for Meniscal Tear at UERM soonest.

APPROVED.



RESOLUTION NO. 153-2011

On the request of the Municipality of Hungduan, Province of Ifugao, for technical assistance for the conduct of their Training on Officiating & Judging in Boxing as well as to the scheduled 2nd International Climbathon.

DENIED (Request shall be endorsed to NSA concerned for proper coordination with the said LGU and for recommendation of the necessary technical personnel).

RESOLUTION NO. 154-2011

On the request of the Municipality of Sta. Praxedes, Province of Cagayan, for sponsorship of its Marathon contest on May 15, 2011 and the participation of officiating officials for the event.

DENIED (Request shall be endorsed to NSA concerned for proper coordination with the said LGU and for proper recommendation of the necessary technical personnel).

RESOLUTION NO. 155-2011

On the request of Mr. Jose Boboy, Provincial Coordinator and a Member of Mamanwa tribe from the Province of Surigao del Norte, for the provision of sports equipment.

DENIED (Appropriate endorsement of the LGU concerned is necessary).

RESOLUTION NO. 156-2011

Financial assistance to the Philippine Sports Association for the Differently Abled (PHILSPADA) amounting to Php19,448.00 covering airfare for 1 official for his participation in the ASEAN Para Sports Federation (APSF) Executive Committee & BOG Meeting to be held on March 13-17, 2011 in Solo City, Surakarta, Indonesia, **provided** it shall form part of their 2011 Budget.

Breakdown:

PSC Travel Rate: US\$442 x 1 pax x Php44 = Php19,448.00

APPROVED.

RESOLUTION NO. 157-2011

Amendment to BR Nos. 098-2011 & 142-2011:

Approval for the conduct of the Philippine National Championships/Games on May 23 – 29, 2011 to be held in Bacolod, Talisay and Silay, Negros Occidental.

APPROVED.

RESOLUTION NO. 158-2011

Grant of authority for the Chairman, Ricardo R. Garcia, to sign the Memorandum of Agreement (MOA) between the PSC and the representatives of Bacolod, Talisay and Silay for the holding of the Philippine National Championships/Games to promote and develop elite sports and sports in the grassroots level through mutual benefit, cooperation and support.

APPROVED.

RESOLUTION NO. 159-2011

Grant of authority for Commissioner Jose Luis R. Gomez to negotiate with St. Lukes Hospital, the Makati Medical Center, Philippine Orthopedic Institute, and other medical institutions for the outsourcing of National Athletes' hospitalization and other medical requirements in order to give immediate medical assistance to injured National Athletes as well as to minimize expenses for the government.

APPROVED.