



Board Resolutions Passed on May 2011

RESOLUTION NO. 260-2011

Appropriation to cover travelling allowance of the following members of the Philippine Delegation Secretariat for their participation in the 2011 Arafura Games to be held on May 4-15, 2011 in Darwin, Northern Territory, Australia:

a.) Michelle S. Balunan -	Php172,529.18
b.) Caresfe V. Usana -	<u>172,529.18</u>
TOTAL	Php345,058.36

APPROVED.

RESOLUTION NO. 261(A)-2011

Approval of the Job Order Contract of Armando M. Pacheco, Electrician assigned at the Maintenance Unit with a monthly salary amounting to Php8,998.00 or Php409.00 per day for a period of six (6) months effective May 11 – November 10, 2011.

APPROVED.

RESOLUTION NO. 261(B)-2011

Approval of Job Order Contracts for Maintenance Personnel to be deployed in the following PSC-managed training venues, each with an individual monthly rate of Php7,575.04 based on government rate for J.O.s at Php344.32 per day for a period of six (6) months effective May 1 – October 31, 2011:

3 Janitorial Personnel - Amoranto Velodrome

1 Janitorial Personnel - La Mesa Dam

2 Janitorial Personnel - Taytay-Canoe/Kayak

4 Janitorial Personnel - Bonifacio Shooting Range

1 Janitorial Personnel - Muntinlupa Shooting Range

Preference shall be given to janitors previously assigned by Philcare in the said venue.

APPROVED.

RESOLUTION NO. 261(C)-2011

Approval for the replacement of Mirasol Villarico, Nutritionist-Dietician, at the Philippine Center for Sports Medicine (PCSM) who has resigned effective March 30, 2011.

APPROVED.

RESOLUTION NO. 261(D)-2011

Approval for the hiring of Jessica P. Puyat, RND on Job Order basis with a monthly salary of Php18,200.00 for a period of six (6) months effective April 1 – September 30, 2011 to replace Mirasol Villarico.

APPROVED.

RESOLUTION NO. 262(A)-2011

Grant of authority for the Bids and Awards Committee (BAC) to start the bidding process for the procurement of Catering Service for Athletes and Coaches at Php350/day.

APPROVED.

RESOLUTION NO. 262(B)-2011

Grant of authority for the Executive Director to notify the Philippine Sports Commission Employees Association (PSCEA) to vacate the PSC Canteen by May 31, 2011 in view of the need to prepare the place for the official caterer of the PSC for Athletes and Coaches which shall be determined after public bidding in consonance with RA No. 9184.



APPROVED.

RESOLUTION 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	Allowance	US\$30
	Accommodation	US\$50
Trip to US, Japan, Korea and European Countries	Allowance	US\$60
	Accommodation	US\$65

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

APPROVED.

RESOLUTION NO. 263(B)-2011

Amendment to BR No. 316-2010 & BR No. 256-2011:

No checks will be released to National Sports Associations (NSAs) which were granted financial assistance from July 27, 2010 and no documents were submitted to liquidate the same within the prescribed period.

NSAs shall secure Clearance Certificate from the Accounting Department as evidence of compliance.

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

APPROVED.

RESOLUTION NO. 264(A)-2011

Addendum to BR No. 228(C)-2011:

Additional financial assistance to the Philippine Rowing Association (PRA) amounting to US\$480.00 covering additional allowance & board for their participation in the 2011 World Rowing Under 23 Championships to be held on July 21-24, 2011 in Amsterdam, Netherlands, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

Breakdown:

Additional Allowance & Board: US\$30 x 2 pax x 8 days = US\$480.00

APPROVED.

RESOLUTION NO. 264(B)-2011

Approval for the realignment of the airfare budget originally allotted for Earl Yap under BR No. 219-2011 to be used instead for the airfare of Famin Barrenecheas in connection with his participation in the World Ranking Tournament – 2nd Asian Archery Grand Prix 2011 to be held on April 21-27, 2011 in Vientiane, Laos.

APPROVED.

RESOLUTION NO. 265-2011

Approval of the following assistance for Joanna Franquelli, Fencing National Athlete (Women's Team Sabre), in relation to the left knee injury she sustained during her participation in the semi-finals of the monthly ranking competitions of the Philippine Fencing Association (PFA):

1. Reimbursement of medical expenses amounting to Php11,686.10 covering Magnetic Resonance Imaging (MRI) and other medical expenses [e.g. x-ray, extra film, thermometer – probe (thermoscan) bbraun, etc.].
2. Financial assistance amounting to Php80,000.00 to defray the cost of her ACL reconstruction surgery.

APPROVED.



RESOLUTION NO. 266-2011

Financial assistance to the Philippine Tournament Bridge Association (PTBA) amounting to US\$6,040.00 for their participation in the 48th Asia Pacific (APBF) Bridge Championships to be held on June 14-25, 2011 in Kuala Lumpur, Malaysia, chargeable to the 2011 Budget for PTBA.

Breakdown:

Airfare:	US\$250 x 8 pax	-	US\$2,000.00
Hotel:	US\$35 x 8 pax x 11 nights	-	3,080.00
Food:	US\$12 x 8 pax x 10 days	-	<u>960.00</u>
			US\$6,040.00

APPROVED.

RESOLUTION NO. 267(A)-2011

Financial assistance to the Philippine Aquatic Sports Association (PASA) amounting to US\$22,390.00 for the participation of the National Swimming Team in the 35th South East Asian Age Group Swimming Championships to be held on June 10-12, 2011 in Da Nang City, Vietnam, chargeable to the 2011 Budget for PASA.

Breakdown:

Airfare (18 athletes, 3 coaches & 2 officials):			
US\$550.00 x 23 pax	-	US\$12,650.00	
Accommodation & Meals (inclusive of all meals):			
US\$65 x 23 pax x 5 days	-	7,475.00	

ITEM	UNIT COST (US\$)	NO. OF DAYS	PERSONS	TOTAL (US\$)	REMARKS
RT Airfare	262.00		15	3,930.00	
Allowances	30.00	14	15	6,090.00	14 pax for 14 days; 15th pax will stay for 7 days only
Visa Processing	33.00		15	495.00	
Travel Tax Exempt	6.00		15	90.00	
				SUBTOTAL 10,605.00	
SHUNDE (MAY 16-22)					
Food & Lodging	40.00	7	14	3,920.00	
Inland Transport	250.00			500.00	back and forth
Venue Rental	300.00	7		2,100.00	US\$300 per ½ day
Asst./Interpreter	20.00	7		140.00	US\$20 per day
Organizer Fee	300.00			300.00	facilitation fee to invite Chinese teams to play
				SUBTOTAL 6,960.00	
GUANGZHOU (MAY 23-29)					
Food & Lodging	60.00	7	15	6,300.00	
Inland Transport	200.00			400.00	back and forth
Asst./Interpreter	20.00	7		140.00	US\$20 per day
Organizer Fee	300.00			300.00	facilitation fee to invite Chinese teams to play
Coach/Tutor	200.00	4 hrs.		400.00	US\$200/2 hrs.
				SUBTOTAL 7,540.00	
				TOTAL 25,105.00	

Allowance: US\$15 x 23 pax x 5 days	-	1,725.00
Entry Fee: US\$30 x 18 athletes	-	540.00
		US\$22,390.00

APPROVED.



RESOLUTION NO. 267(B)-2011

Financial assistance to the Philippine Aquatic Sports Association (PASA) amounting to US\$25,105.00 for the National Water Polo Team who will undergo a 14-day Training Camp from May 16-29, 2011 in Guangdong, China vice their participation in the Australian Country Water Polo Championship, chargeable to the 2011 Budget for PASA.

APPROVED.

RESOLUTION NO. 268(A)-2011

Approval of the following assistance for the Philippine Sports Association for the Differently Aabled (PHILSPADA):

- a.) Grant of free use of different facilities in PhilSports, namely, Track Oval, Swimming Pool worth Php50,900.00 and free use of PA System.
- b.) Provision of 20 sets of medals (Gold/Silver/Bronze) worth Php3,810.00 for the conduct of the Blind Sports Competition to be held on May 19, 2011.

Costing of Venue Rental/Charges Per PhilSports Admin. Office:

Track Oval (6 am to 4 pm):	Php5,000/hr. x 10 hrs	=	Php50,000.00
Swimming Pool:	Php60/head x 15 pax	=	900.00
PA System		=	(Free of charge)
	TOTAL		Php50,900.00

Per Property Office the requested medals has a price/value of Php63.50 per medal.

1. Gold x 20 pcs. x Php63.50/medal	=	Php1,270.00
2. Silver x 20 pcs. x Php63.50/medal	=	1,270.00
3. Bronze x 20 pcs. x Php63.50/medal	=	1,270.00
		Php3,810.00

APPROVED.

RESOLUTION NO. 268(B)-2011

Grant of free use of the PSC Bowling Center by the Philippine Sports Association for the Differently Aabled (PHILSPADA) for practice sessions of their athletes in preparation for the ASEAN Paragames twice a week (Tuesday & Thursday).

APPROVED.

RESOLUTION NO. 269-2011

Financial assistance to the Philippine Duckpin Bowling Council (PHIDBC) amounting to Php363,600.00 to cover the PHIDBC Plans, Programs and Activities for Year 2011.

Breakdown:

A. TEAM BUILDING AND ANNUAL PLANNING WORKSHOP

Venue: Php1,200 x 40 participants	-	Php 48,000.00	
Resource Person	-	3,000.00	
			Php 51,000.00

B. PUBLICITY AND MEDIA BLITZ

Publicity for National Tournament			
Grand National:		Php10,000	
Other National Tournament:			
Php6,000 x 6		36,000	
Representation and Transpo.		7,000	
			53,000.00

C. BOWLING CLINICS

Resource Persons:	Php2,000 x 7	Php14,000	
Food: Php5,000 x 7		35,000	



Alley Fees: Php4,000 x 7	28,000	
		77,000.00
D. GRAND NATIONAL AND YOUTH CHAMPIONSHIP		
Secretariat	Php24,000	
Trophies	30,000	
Postage	3,000	
Scorer/Umpire	4,000	
Food	10,000	
Other Incidental Fees	5,000	
		76,000.00
E. NATIONAL OPEN		
Secretariat	Php18,600	
Scorer	4,000	
Trophies	20,000	
Postage	3,000	
Other Incidental Fees	10,000	
Food	15,000	
	70,600.00	
F. SECTORAL TOURNAMENT		
Secretariat: Php7,000 x 3	Php21,000	
Trophies: Php5,000 x 3	15,000	
		36,000.00
TOTAL		Php363,600.00

APPROVED.

RESOLUTION NO. 270-2011

Grant of sports supplies/equipment consisting of chessboards and badminton to Councilor Rafael P. Borromeo, 5th District of Manila, the quantity of which shall be at the discretion of the Chairman or the Executive Director in the absence of the former, to be used by his constituents as part of the forthcoming league season.

APPROVED.

RESOLUTION NO. 271-2011

Sponsorship to the The Younghusband Football Academy (TYFA) amounting to Php120,000.00 for the conduct of a 1-day TYFA Football Camp on May 21 for 3 hours, as part of James and Phil Younghusband's participation in the Philippine National Games hosted by the PSC.

APPROVED.

RESOLUTION NO. 272-2011

Financial assistance to the Philippine Finswimming Federation Inc. (PFFI) amounting to Php420,000.00 for the purchase of its SEA Games equipment "Monofins" and "20 pairs of Bifins," chargeable to the 2011 Budget for PFFI.

Breakdown:

Monofins	-	Php360,000.00
20 pairs of Bifins	-	60,000.00
TOTAL		Php420,000.00

APPROVED.

RESOLUTION NO. 273-2011

Financial assistance to the Philippine Finswimming Federation Inc. (PFFI) amounting to Php265,740.00 plus provision of airfare for their Puerto Princesa Swim Camp to be held on May 15 – June 15, 2011 vice their China training, chargeable to the 2011 Budget for PFFI.

Breakdown:

Airfare:	-	(c/o PSC Travel)
Room Accommodation: Php500 x 10 pax x 30 days	-	Php150,000.00



(Breakfast included)

Food (Lunch & Dinner): Php150 x 10 pax x 30 days x 2 meals	-	90,000.00
Transportation: Php150 x 4 trips x 30 days	-	18,000.00
	SUBTOTAL	Php258,000.00
	Add: 3% VAT	7,740.00
	TOTAL	Php265,740.00
		Plus Airfare

APPROVED.

RESOLUTION NO. 274-2011

Approval for the payment of allowances of the members of the Men's Basketball Team (Sinag Pilipinas) amounting to Php92,400.00 covering the period January 29 – April 11, 2011 (12 practice sessions) in preparation for the coming 26th South East Asian Games (SEAG) upon the request of the Samahang Basketbol ng Pilipinas (SBP).

APPROVED.

RESOLUTION NO. 275-2011

Approval for the reinstatement of Mr. Joan Tipon into the National Boxing Team effective April 1, 2011 upon the request of the Amateur Boxing Association of the Philippines (ABAP).

APPROVED.

RESOLUTION NO. 276-2011

Reimbursement of expenses incurred by the 3-man delegation of the Billiards Sports Confederation of the Philippines (BSCP) amounting to Php283,569.70 for their participation in the World 8 Ball Championships held on February 18-27, 2011 in Abu Dhabi chargeable to the 2011 Budget for BSCP.

Breakdown (As based on BR No. 390-2008):

Airfare:	Php117,743.70
Accommodation:	86,146.00
Terminal Fee (1 pax):	750.00
Allowance:	78,930.00
TOTAL	Php283,569.70

APPROVED.

RESOLUTION NO. 277-2011

Grant of airfare subsidy (US-Philis-China & vice versa) to the following three (3) US-based Cyclists amounting to US\$5,898.00 for their participation in the Asian BMX Championship to be held on May 19, 2011 in Su Quian City, China upon the request of the Integrated Cycling Federation of the Philippines (Philcycling) with favorable endorsement from the Philippine Olympic Committee (POC):

- a.) Daniel Patrick Caluag
- b.) Christopher John Caluag
- c.) Alexis Vergara

Breakdown:

Airfare (LA-Mla-LA / Mla-Chn-Mla): US\$1,966 x 3 pax - US5,898.00 (c/o PSC Travel)

APPROVED.

RESOLUTION NO. 278-2011

Financial assistance to the Philippine Amateur Sepak Takraw Association (PASTA) amounting to US\$5,665.00 plus Php20,000.00 for their participation in the ISTAF World Cup to be held on July 20-25, 2011 in Kuala Lumpur, Malaysia, chargeable to the 2011 Budget for PASTA.

Breakdown:

Airfare: US\$335 x 14 pax - US\$4,690.00 (c/o PSC Travel)



Accommodation:	-	FREE	
Meals:	-	FREE	
		US\$4,690.00	
Competition Uniform:			
Php1,000 x 10 pax x 2 sets	-		Php20,000.00
Allowance: US\$15 x 13 pax x 5 days	-	975.00	
		US\$5,665.00	plus Php20,000.00

APPROVED.

RESOLUTION NO. 279-2011

Approval for the provision of airline tickets for the National Table Tennis Team composed of six (6) athletes and one (1) official for their participation in the 2011 World Table Tennis Championships to be held on May 8-15, 2011 in Rotterdam, Netherlands upon the request of the Table Tennis Association of the Philippines (TATAP), pending endorsement from the Philippine Olympic Committee (POC).

APPROVED.

RESOLUTION NO. 281-2011

Approval for Gymnast Iya Antonio, a member of Junior Developmental Pool, to avail of the services of PCSM in connection with an injury sustained during training (sprained ankle) upon the request of Gymnastics Association of the Philippines (GAP).

APPROVED.

RESOLUTION NO. 282-2011

Re-alignment of budget allocation intended for Aerobic Gymnastics Foreign Coach to be used instead for the hiring of one (1) local FIG Level 2 Coach for Aerobic Gymnastics in the person of Allena Rius effective May 1 – December 31, 2011 upon the request of Gymnastics Association of the Philippines (GAP), with a monthly allowance the amount of which shall be determined in consonance with the policy on classification of coaches based on credentials to be submitted by said Coach.

APPROVED.

RESOLUTION NO. 283-2011

Re-alignment of budget allocation intended for Men's Artistic Gymnastics (MAG) Foreign Coach to be used instead for the hiring of one (1) local MAG Coach in the person of Joel Panugalinog with a monthly allowance of Php10,000.00 effective May 1 – December 31, 2011 upon the request of Gymnastics Association of the Philippines (GAP).

APPROVED.

RESOLUTION NO. 284-2011

Reimbursement of expenses incurred by the Gymnastics Association of the Philippines (GAP) amounting to Php21,763.85 during the FIG Level 2 Coaching Accreditation Course held on March 1-9, 2011 in Hai Phong, Vietnam.

APPROVED.

RESOLUTION NO. 285-2011

Approval for the designation of Coach Roel T. Pacional as Head Coach vice Jerry N. Faingason who is relegated to Assistant Coach of the National Wrestling Team effective June 1, 2011 upon the request of Wrestling Association of the Philippines (WAP).

APPROVED.



RESOLUTION NO. 286-2011

Financial assistance to the Philippine Archers' National Network and Alliance (PANNA) amounting to Php478,001.70 for their participation in the World Archery Championships 2011 and in the FITA Congress to be held in Torino, Italy on July 3-10, 2011 and July 1-2, 2011 respectively, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010 as amended, if there is any.

Budget for Athletes:

Airfare:	US\$1,350.00 x 3 pax	x Php43.50	-	Php176,175.00
Entry Fee:	Euro150 x 3 pax	x Php64.30	-	28,935.00
Lodging (Double):	Euro71.50 x 9 days	x 2 x Php64.30	-	82,754.10
Lodging (Single):	Euro99.00 x 9 days	x Php64.30	-	57,291.30
Allowance:	US\$30 x 10 days	x 3 x Php43.50	-	39,150.00
Visa:	Php2,600 x 3		-	7,800.00
		SUBTOTAL		Php392,105.40

Budget for Ricardo Torres:

Airfare:	US\$1,350.00 x 3 pax	x Php43.50	-	Php 58,725.00
Entry Fee:	Euro100 x 3 pax	x Php64.30	-	6,430.00
Lodging (Single):	Euro99.00 x 9 days	x Php64.30	-	57,291.30
Allowance:	US\$30 x 10 days	x Php43.50	-	13,050.00
Visa:	Php2,600 x 3		-	2,600.00
		SUBTOTAL		Php138,096.30
	Less POC Allotment of US\$1,200	x Php43.50		52,200.00
				Php 85,896.30
		GRAND TOTAL		Php478,001.70

APPROVED.

RESOLUTION NO. 287-2011

Realignment of budget of the Philippine Archers' National Network and Alliance (PANNA) originally allocated for Developmental Program for Judges to be used instead for the airfare and allowance amounting to US\$1,688.00 of four (4) participants to the Asian Archery Federation (AAF) Judging Seminar and Archery Organization Workshop to be held on June 2-5, 2011 in Bangkok, Thailand, pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010 as amended, if there is any.

Breakdown:

Airfare:	US\$377.00 x 4 pax	-	US\$1,508.00	(c/o PSC)
Allowance:	US\$15.00 x 4 pax	x 3 days-	180.00	
		TOTAL	US\$1,688.00	

APPROVED.

RESOLUTION NO. 288-2011

Hiring of Squash Foreign Coach in the person of Wong Wai Hang for a period of ten (10) days covering May 5-14, 2011 with a salary of US\$1,740.00 plus Php26,541.00 upon the request of the Squash Rackets Association of the Philippines (SRAP).

Breakdown:

Coaching Fees:	10 days x US\$100.00/day	-	US\$1,000.00	
Airfare (HK-Mia-HK):		-	300.00	
Airport Transfer:	Php350 each way	-	700.00	Php 700.00
Terminal Fee (departure):		-	750.00	
Hotel:	11 nights x Php2,281.00/night	-	25,091.00	
Food & Trans Allowance:	US\$40.00 x 11 days-	440.00		
		TOTAL	US\$1,740.00 plus	Php26,541.00

APPROVED.



RESOLUTION NO. 289(A)-2011

On the request from Squash Rackets Association of the Philippines (SRAP) for additional budget for the salaries of two (2) Squash Coaches for the period covering seven (7) months from August 2010 – February 2011.

Breakdown:

Head Coach – Claudio Paganpan Jr. (Php20,000 x 7 months)	-	Php140,000.00
Asst. Coach – Edgar Balleber (Php15,000 x 7 months)	-	105,000.00
TOTAL AMOUNT		Php245,000.00

DENIED.

RESOLUTION NO. 289(B)-2011

Financial assistance to the Squash Rackets Association of the Philippines (SRAP) amounting to US\$4,960.00 plus Php7,200.00 for the participation of four (4) Junior Squash Players and two (2) Officials in the MILO All-Star Junior Squash Championships 2011 to be held on May 31 – June 5, 2011 in Petaling Jaya, Selangor, Malaysia chargeable to the 2011 Budget for SRAP and pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010 and BR No. 256-2011, if there is any.

Breakdown:

Entry Fee (covers 7 nights accommodation, twin-sharing with breakfast)	US\$270 x 6 pax	-	US\$1,620.00
Airfare (Mla-KL-Mla):	US\$330 x 6 pax	-	1,980.00 (c/o PSC Travel)
Airport Transfers:	US\$100	-	100.00
Travel Allowance:	US\$30 x 7 days x 6 pax	-	1,260.00
Official Team Shirt:	Php600 x 2 x 6 pax	-	Php7,200.00
			US\$4,960.00 plus Php7,200.00

APPROVED.

RESOLUTION NO. 290-2011

Approval for the realignment of funds of the Philippine Amateur Track and Field Association (PATAFA) amounting to US\$550.00 to cover the difference of the airfare for the Thailand Open.

Computation:

US\$375 – US\$320	=	US\$ 55.00
		x 10 pax
		US\$550.00

APPROVED.

RESOLUTION NO. 291-2011

Financial assistance to the Philippine Amateur Track and Field Association (PATAFA) amounting to US\$980.00 for the participation of a 2-man delegation in the Colorful Daegu Pre Championships Meeting 2011 on May 8-13, 2011 in Daegu, Korea, chargeable to the 2011 Budget for PATAFA and pending submission of documents to liquidate previous financial assistance in consonance with BR No. 316-2010, if there is any.

Breakdown:

Airfare:	US\$700 x 1 pax	-	US\$700.00
Allowance:	US\$30 x 2 pax x 4 days	-	240.00
Terminal Fee:	US\$20 x 2 pax	-	40.00
			US\$980.00

APPROVED.



RESOLUTION NO. 292-2011

Hiring of Triathlon Foreign Coach, Dan Brown, for a period of one (1) year effective January 2011 to December 2011 upon the request of Triathlon Association of the Philippines (TRAP).

Breakdown:

Professional Fee:	US\$2,000 x 12 mos.	=	US\$24,000.00	
Amenities:				
Roundtrip Ticket	US\$1,200	=	1,200.00	
Decent Dwelling	Php15,000 x 12 mos.	=		Php180,000.00
Meals	Php10,000 x 12 mos.	=		120,000.00
			US\$25,200.00 +	Php300,000.00

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

APPROVED.

RESOLUTION NO. 293(A)-2011

On the endorsement from the Assistant Secretary - Presidential Management Staff, Atty. Racquel De Guzman-Buensalida, of the request for financial assistance of Rodolfo Q. Claroniño of Fortune, Marikina City for the acquisition of sport facilities and equipment related to Kick-Boxing, Muay Thai, Mixed Martial Arts, Arnis and Boxing to be used in teaching his students of the said sport disciplines.

DENIED (Due to financial constraint).

RESOLUTION NO. 293(B)-2011

On the request from Ramon C. Vecina, Founder of Sports Press Photographers Association of the Philippines (SPPAP) for financial assistance amounting to Php80,000.00 to cover the cost of printing photos, framing and tilting consisting of 500 historical photographs on sports in connection with a photo exhibit on the occasion of 100 years of Sports in the Philippines in the 1st PSC-POC National Games to be held on May 22-29, 2011 in Bacolod.

DENIED (Due to financial constraint).

RESOLUTION NO. 294-2011

Approval in principle for the staging of the Corporate Games Manila 2011.
Likewise, approval for the Philippine Sports Commission (PSC) to enter into a Memorandum of Agreement (MOA) with Jigsaw Enterprises for the staging of the Corporate Games Manila 2011 stating the specific details and responsibilities of the parties.
Lastly, designation of Commissioner Akiko Thomson Guevara as the Over-all In-Charge of the said project.

APPROVED.

BOARD RESOLUTIONS PASSED ON MAY 17, 2011

RESOLUTION NO. 297-2011

Approval for all PSC employees to join and make 4-5 pm every Friday as the official "work-out day" starting June in compliance with CSC Memorandum No. 8 reiterating the Physical Fitness Program entitled: "Great Filipino Workout".

Likewise, approval of GAA budget to be used for the abovementioned purpose for permanent employees pursuant to Section 28 of Executive Order No. 64 wherein an annual amount of Php1,200.00 per employee/participant is allotted for purchase of costume/uniform and other related expenses in the conduct of cultural and athletic activities.

Further, approval for an equivalent amount to be granted through the National Sports Development Fund (NSDF) to cover personnel under Contract of Service and Job Order as well as three (3) COA personnel assigned at PSC for the abovestated purpose.

Breakdown:

Permanent:	117 pax x Php1,200	=	Php140,400.00	c/o GAA
Contract of Service:	159 pax x Php1,200	=	190,800.00	
Executive Assistant:	3 pax x Php1,200	=	3,600.00	c/o NSDF



Job Order: 7 pax x Php1,200 = 8,400.00
COA Auditors: 3 pax x Php1,200 = 3,600.00
TOTAL Php346,800.00

Provided, the list of names of participants shall be submitted and the participants shall be divided into groups (i.e. Aerobics, Walking, Calisthenics, etc.).
Provided further, that a Sports Program for Workout shall be prepared by the Administrative Office and a rotation of Sports Program shall be implemented.

APPROVED.

RESOLUTION NO. 298-2011

Approval for the adjustment of the rate of six (6) Job Order housekeeping and maintenance staff in PSC Baguio Training Camp approved as per BR No. 010-2011 from the previous Php255/day to Php272/day in consonance with the circular from the National Wages Board Commission (NWBC) specifying the new daily minimum wage in Baguio and other areas in the region.

APPROVED.

RESOLUTION NO. 299-2011

On the request from Leopoldo Serrantes, 1988 Seoul Olympics Bronze Medalist, for continued monthly medical assistance for the treatment of his Chronic Obstructive Pulmonary Disease (COPD).

Costing of Medicines Required:

Symbicort: Php2,691 x 1 (once a month)	-	Php2,691.00
Speriva: Php405.25 (once a day) 5 caps/pack x 7-		2,836.75
Ansimar: Php38.75 x 31 (once a day)	-	1,201.75
TOTAL		Php6,729.50 per month

DENIED (Due to financial constraint).

RESOLUTION NO. 300-2011

Appropriation to cover the official trip of Alejandro V. Pineda, Jr., MD with three (3) PCSM staff for their participation in the 2011 South East Asian RADO Board Meeting and Doping Control Officer (DCO) and ADAMS Training Sessions to be hosted by the Indonesia Anti-Doping Agency (LADI) from June 7-11, 2011.

Breakdown:

a. Alejandro V. Pineda, Jr., MD

Board Meeting June 7-9, 2011
Airfare & Accommodation (c/o Organizer)
Per Diem/Allowance: US\$30 x 3 days - US\$90.00

b. Elenita C. Constantino, RN

DCO Training June 7-11, 2011
Airfare: - (c/o PSC Travel)
Per Diem/Allowance: US\$30 x 5 days - US\$150.00

c. Daniel Danilo Ansay, RN

DCO Training June 7-11, 2011
Airfare: - (c/o PSC Travel)
Per Diem/Allowance: US\$30 x 5 days - US\$150.00

d. Kris Anthony Agarao

ADAMS Training June 8-11, 2011
Airfare: - (c/o PSC Travel)
Per Diem/Allowance: US\$30 x 4 days - US\$120.00

APPROVED.



RESOLUTION NO. 301-2011

Approval for the purchase of window curtains amounting to Php60,697.50 for Dormitory Rooms in the RMSC and PhilSports.

Likewise, approval for the inclusion of the abovementioned items in the Supplemental APP.

APPROVED.

RESOLUTION NO. 302-2011

Payment to Barbara's Food and Catering Services Inc. amounting to Php464,369.00 covering 2005 Outstanding Account of the PHILSOC and the Philippine Olympic Committee (POC) for serving the food and dining requirements of the POC during the South East Asian Games Opening and Closing Ceremonies covering the period October – December 2005, provided, accrued interest shall be waived in favor of the government.

APPROVED.

RESOLUTION NO. 303-2011

Financial assistance to the Philippine Olympic Committee (POC) amounting to Php190,400.00 for the conduct of a free Athletic Performance Enhancement Training (APEX) seminar for all national coaches, assistant coaches and trainers on May 16-17, 2011 at the Multi-Purpose Arena (MPA), PhilSports Complex.

APPROVED.

RESOLUTION NO. 304-2011

On the request from Carolina Lagman, mother of Ma. Carla Janice Lagman - National Taekwondo Athlete, for reconsideration of reimbursement of physician/surgeon's professional fee amounting to Php52,500.00 incurred by her daughter who underwent operation for training-related injury sustained (Meniscal Tear).

DENIED.

RESOLUTION NO. 305-2011

Approval for the realignment of part of the budget of the Philippine Aquatic Sports Association (PASA) allotted for the 14th FINA World Championships in Shanghai, China to be used for the 3-month Training of US-based swimmer Ryan Arabejo at the Bolles School in Jacksonville, Florida from May 12 – August 15, 2011.

Breakdown:

Roundtrip Airfare (Mississippi > Jacksonville/Jacksonville > Mississippi)-	US\$1,800.00
Meals: US\$30/day x 96 days)	- 2,880.00
Accommodations: US\$1,200 x 3 months	- 3,600.00
Training Fees: US\$350 per month x 3 months	- 1,050.00
	US\$9,330.00
	x Php43.00
	Php401,190.00

<i>Particulars</i>	<i>Approved Budget</i>
14th FINA World Championships	Php1,035,709.20
<i>Less: Ryan Arabejo Training Expense</i>	<i>401,190.00</i>
Remaining funds for World Championship	Php 634,519.20

APPROVED.

RESOLUTION NO. 306-2011

Financial assistance to the Philippine Aquatic Sports Association (PASA) amounting to Php483,424.00 for the participation of the National Water Polo Team in the Betawi Cup Open Water Polo Tournament to be held on June 28 – July 1, 2011 in Jakarta, Indonesia.

Breakdown:

Roundtrip Airfare:	Php16,764 x 16 pax	-	Php268,224.00
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Hotel Accommodation:	Php1,980 x 16 pax x 4 days -	126,720.00
	(@ US\$45/day per pax)	
Allowance:	Php1,320 x 16 pax x 4 days -	84,480.00
	(@ US\$30/day per pax)	
Tax Exemption Processing Fee:	Php250 x 16 pax -	4,000.00
	TOTAL	Php483,424.00

APPROVED.

RESOLUTION NO. 307-2011

Approval for the realignment of the budget of the Philippine Aquatic Sports Association (PASA) as approved per BR No. 267(A)-2011 allocated for one swimmer (Dorothy Hong) amounting to US\$980.00 for the 35th South East Asian Group Swimming Championships in Vietnam to be used instead for the purchase of the team's uniform (jackets) to be used for the said competition.

APPROVED.

RESOLUTION NO. 308-2011

Approval for the realignment of the 2011 approved international competitions budget for the Philippine Fencing Association (PFA) amounting to Php2,376,440.00 to be used instead for the 15-day intensive training of 16 athletes and 5 coaches in Tiajin, China from October 15-31, 2011 amounting to Php2,360,600.00 provided, PFA shall submit the breakdown of expenses in accordance with existing PSC policies and only members of the National Team shall be funded by the Commission.

APPROVED.

RESOLUTION NO. 309-2011

Approval for the hiring of Fencing Foreign (Epee Event) Coach, Zhang Li-Jun, with a monthly salary of US\$1,500.00 for a period of six (6) months effective June 1 – November 30, 2011 upon the request from the Philippine Fencing Association (PFA).

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

Grant of authority for the Chairman to sign the Contract of Service with the said foreign coach.

APPROVED.

RESOLUTION NO. 310-2011

Reconsideration of financial assistance to Woodball Philippines Association (WPA) amounting to Php15,000.00 for the hosting of the 1st Philippine Woodball Invitational Open and the 1st Philippine Woodball National Championships to be held on May 13-18, 2011.

APPROVED.

RESOLUTION NO. 311(A)-2011

Approval of the Amendment/Addendum to the Contract of Service with Greatstar Security Services Inc. pursuant to the provision of the Contract which states that in substance, as follows:

"5. In the event of an issuance of a new law, rule or regulation establishing a new minimum wage rate for workers, the COMMISSION agrees to adjust the contract price accordingly as provided by law. The CONTRACTOR shall issue a separate billing for such wage adjustments, if any and attach all necessary documents in support thereto. "

APPROVED.

RESOLUTION NO. 311(B)-2011

Approval of payment to Greatstar Security Services Inc. equivalent to the amount covered by the wage increase pursuant to Wage Order No. NCR 15 effective July 01, 2010.

APPROVED.



RESOLUTION NO. 311(C)-2011

Approval of the Amendment/Addendum to the Contract of Service with Philcare Manpower Services pursuant to the provision of the Contract which states that in substance, as follows:

"43. Those rates, however, shall be adjusted in case of mandated wage increases, benefits, allowances and other social charges such as premiums on SSS/HMDF/PHILHEALTH, etc. It is understood that the adjustment in the billing rate will include a proportionate increase in the Administrative overhead and profit margin based on the original bid proposal. All bills shall be paid within seven (7) calendar days from receipt thereof. Subject to the mutual consent of the parties, Addendum to the Contract shall be executed to reflect the adjusted wage increase, allowance and other social charges. "

APPROVED.

RESOLUTION NO. 311(D)-2011

Approval of payment to Philcare Manpower Services equivalent to the amount covered by the wage increase pursuant to Wage Order No. NCR 15 effective July 01, 2010.

APPROVED.

RESOLUTION NO. 312-2011

Approval of the official detail of Ms. Geraldine G. Bernardo to the Philippine Olympic Committee (POC) effective immediately until the expiration of her temporary appointment on July 25, 2011. Duties of Ms. Bernardo at the POC include, among others, Special Concerns in behalf of the PSC. Further, the Chairmanship of Ms. Bernardo in all Standing Committees of which the latter headed are all hereby transferred to Comm. Joaquin C. Lozaga except her function as Chairman of the PSC Bids and Awards Committee (BAC) which she shall retain until the expiration of her temporary appointment and/or a new Order is issued by the Head of Procuring Entity.

APPROVED.

RESOLUTION NO. 313-2011

On the request of the Philippine Volleyball Federation (PVF) for financial assistance amounting to Php382,500.00 for their participation in the 2nd Batam Open on April 19-23, 2011 and Sub-Zonal Olympic Qualifying on April 19-27, 2011 in Batam, Indonesia.

DENIED (No prior approval of the Board).

RESOLUTION NO. 314-2011

On the request of the Philippine Canoe Kayak Federation (PCKF) for the provision of the following:

- | | | | |
|----|----|---------|--|
| 1. | 50 | pcs. | single bed foam |
| 2. | 50 | sets | complete beddings (pillows, linen, blankets) |
| 3. | 10 | units | stand fan |
| 4. | 1 | unit | heavy duty washing machine |
| 5. | 2 | units | hot/cold water dispenser |
| 6. | 12 | bottles | mineral water (5 gallons) per week |

DENIED.

RESOLUTION NO. 315-2011

On the request of the Philippine Canoe Kayak Federation (PCKF) for the transportation of its 16 Dragon Boat athletes everyday except Sunday from PhilSports to their training venue in Taytay, Rizal and back.

DENIED.



RESOLUTION NO. 316-2011

Approval to defer the implementation of BR No. 280-2011 which pertains to the grant of financial assistance to National Table Tennis Team amounting to US\$6,355.00 for their participation in the USA Table Tennis (USATT) 2011 US Open to be held on June 30 – July 4, 2011 in Milwaukee, Wisconsin upon the request of the Table Tennis Association of the Philippines (TATAP), until the submission of favorable endorsement from the Philippine Olympic Committee (POC).

APPROVED.