



## **Board resolutions passed August 3, 2010**

Present:

Chairman Ricardo R. Garcia  
Commissioner Salvador H. Andrada  
Commissioner Jose Luis R. Gomez  
Commissioner Joaquin C. Loyzaga

On Official Leave :

Commissioner Gillian Akiko T. Guevara

Also Present:

Ms. Geraldine G. Bernardo - Executive Director  
Julia G. Llanto - Board Secretary

On various requests or proposals presented for consideration by the Board Secretary, the PSC Board of Commissioners passed the following resolutions:

RESOLVED AS IT IS HEREBY RESOLVED, to approve, deny, and/or deferred the following requests for appropriations and payments involving administrative matters, financial assistance/support from various NSAs, the grant of sports equipment/supplies, grant of and acceptance of donations and other matters requiring collegial actions ; and where warranted, to appropriate the necessary funds therefore, subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies;

FURTHER RESOLVED, that in case of financial assistance, the same shall be liquidated within 30 days upon completion of the purpose for which it was given, and that no fund releases shall be made to any party with unliquidated financial assistance and/or cash advance.

### **RESOLUTION NO. 099-2010**

Grant of authority for the Chairman to hire the services of a Legal Counsel/Consultant effective immediately upon signing of the Contract in the interest and exigency of the service.

APPROVED.

### **RESOLUTION NO. 100-2010**

Approval of the immediate purchase of safety deposit box to secure legal and other pertinent documents of the Commission.

APPROVED.

### **RESOLUTION NO. 101-2010**

Grant of authority for Chairman RICARDO R. GARCIA and Comm. JOAQUIN C. LOYZAGA to sign checks of whatever amount as the primary signatories thereto.

In case of absence of one or both of them, the Chairman shall designate the signatories of checks before taking a leave.

Executive Director, GERALDINE G. BERNARDO, will remain as one of the signatories of vouchers.

APPROVED.

### **RESOLUTION NO. 102-2010**

On the request for approval of the following concerns of Philippine Center for Sports Medicine (PCSM):

A.) Inclusion of four (4) Medical and Sports Science Consultants whose contracts were not renewed, in the list of medical consultants approved pursuant to Board Resolution No. 058-2010, to wit:



a.) Dr. Charles Martin Corpus Medical Consultant

(Family Medicine)

b.) Josephine Joy Reyes, MPE Sports Physiologist

c.) Karen Leslie Pineda, RNA, MSPH Sports Nutritionist-Dietician

d.) Leomil Adriano, PTRP, MSPT Physical Therapy Consultant

e.) Janine Dizon Sports Research Consultant

DEFERRED (for inclusion in August 10, 2010 agenda).

B.) Creation of Contractual position of Strength and Conditioning Head to be filled up by Erlando James Abilo who currently occupies the position of Strength and Conditioning Assistant.

Consequently, the position of Strength and Conditioning Assistant to be vacated by Mr. Abilo is given to Stephen Jason Añonuevo.

Further, creation of Strength and Conditioning Assistant (female) to be filled up by Marie Bunagan.

DEFERRED (for inclusion in August 10, 2010 agenda).

#### **RESOLUTION NO. 103-2010**

A.) Payment to Philcare Manpower Services amounting to P1,185,799.26 for services rendered by Janitors/Janitress assigned to the different venues and offices of PSC for the period covering May 16-31, 2010.

DEFERRED (Referred to Executive Director for verification and for the Legal Office appropriate action).

B.) Payment to Philcare Manpower Services amounting to P1,132,830.33 for services rendered by Janitors/Janitress assigned to the different venues and offices of PSC for the period covering June 1-15, 2010.

DEFERRED. (Referred to Executive Director for verification and for Legal Office appropriate action).

#### **RESOLUTION NO. 104-2010**

Designation of the Executive Director as the legal representative of the Commission on all revenue-generating contracts/agreements the Commission shall enter into.

As such, the Executive Director shall be the official signatory on these contracts/agreements in behalf of the Commission.

APPROVED.

#### **RESOLUTION NO. 105-2010**

Financial assistance to the Wushu Federation Philippines (WFP) amounting to Php185,070.00 for the participation of four (4) Wushu technical officials to the 2010 Beijing International Wushu Judges Examination Course from August 18-24, 2010.

APPROVED.

#### **RESOLUTION NO. 106-2010**

Request of Philippine Amateur Baseball Association (PABA) for financial assistance for the hosting of the 2011 Baseball Championship tentatively scheduled to be held on July or August 2011 at Rizal Memorial Baseball Stadium.

DENIED.

#### **RESOLUTION NO. 107-2010**

POLICY : Due to financial constraint and as part of the Commission's austerity/belt tightening measures, no requests for hosting of international competitions shall be granted and funded by the Commission in the meantime until the end of 2011 except in cases where the Commission representing the country is bound by an international agreement to host a sporting event and in such other cases which shall be dealt with on a



case to case basis.

APPROVED.

**RESOLUTION NO. 108-2010**

Request of Samahang Basketbol ng Pilipinas (SBP) for the continuation of the nationwide coaches' seminar program, initiated during former Chairman William Ramirez's administration with a budgetary requirement amounting to P226,800.00.

DENIED.

**RESOLUTION NO. 109-2010**

Financial assistance to the Philippine Amateur Track and Field Association (PATAFA) amounting to Php22,080.00 to cover allowances of Felyn Doloso & her coach Lerma Elmira Gabito to the IAAF Training Camp for Jumps to be held in Singapore on August 8-15, 2010.

APPROVED.

**RESOLUTION NO. 110-2010**

Request of Amateur Boxing Association of the Philippines (ABAP) for financial assistance covering expenses for the 3-week Training Camp of eight (8) athletes, four (4) coaches and two (2) officials under Mr. Freddie Roach, renowned coach of World Boxing Champion Manny Paquiao in San Francisco and Los Angeles, USA.

Amount : P827,200.00 (for 8 boxers only) or  
P1,447,600.00 (for 8 boxers  
including 4 coaches & 2 officials)

DEFERRED (Referred to Comm. Jose Luis R. Gomez).

**RESOLUTION NO. 111-2010**

Grant of authority for Comm. JOSE LUIS R. GOMEZ to conduct an inventory of the present computer capacity and information systems of the Commission and to authorize the same to conduct an evaluation, study, and review of its status/condition.

As such, Comm. Gomez is hereby authorized to prepare a budget necessary to improve the information system as well as the computer capacity of the Commission to expedite the delivery of basic services to the public.

APPROVED.

**OTHER MATTERS DISCUSSED**

1. Comm. Gomez discussed the need to form the Legal Committee who will conduct an immediate audit and secure pertinent documents related the overpayment of security and janitorial services. Likewise, he discussed the appropriate legal action to deal with it and in building case against people behind it.
2. The Chairman directed the Executive Director to notify all NSAs on the respective sports assignments of each Commissioner. Likewise, he directed the Executive director to ask the NSAs to submit their official list of athletes and coaches for the perusal of the Board.
3. On hosting international competitions, no hosting as a general rule, except on cases which shall be dealt with on a case to case basis such as Davis Cup which is being held in the Philippines for a very long time.
4. The Chairman directed the NSA Affairs Office to ask PATAFA to liquidate all financial assistance given for C.Y. 2010.