



## **Board Resolutions passed August 5, 2010**

### **RESOLUTION NO. 112-2010**

Approval of authority to use the National Sports Development Fund (NSDF Fund 401) to temporarily pay for the salaries of three (3) Executive Assistants for the Office of Comm. Jose Luis Gomez, Comm. Joaquin C. Loyzaga and Comm. Gillian Akiko T. Guevara, while the PSC is awaiting the approval of the request from the Department of Budget and Management (DBM) to fund the salaries of four (4) Executive Assistant positions.

APPROVED.

### **RESOLUTION NO. 113-2010**

Modification of BR#077-2010 (Authority of the Chairman/Executive Director for P100,000 and below transactions) in order to authorize the new Chairman to sign checks pertaining to transactions approved by the previous Chairman amounting to P250,000 and below. However, all checks signed by the Chairman pertaining to transactions previously approved pursuant to BR No. 317-2009 (Authority of the Chairman/Executive Director for transactions P250,000 and below) shall be summarized and reported to the Board for ratification.

APPROVED.

### **RESOLUTION NO. 114-2010**

Request of the Wushu Federation Philippines (WFP) for the following: a.) Financial assistance amounting to P2,969,955 to cover the 3-month China Training of seven (7) athletes and two (2) coaches from August – October 2010. b.) Hiring of two (2) Chinese Wushu Coaches, Mr. Liu Yu Fu with a monthly salary of US\$2,000 and Ms. Ding Yan with a monthly salary in the range of US\$1,000 to US\$1,500. Note: For its part, WFP will hire another Chinese Coach, Mr. Jichum Ding to train the National Taolu Team.

DEFERRED.

### **RESOLUTION NO. 115-2010**

Endorsement from Atty. Lynn Danao Moreno, Assistant Executive Secretary, General Government Administration Office on the request of the Philippine Inter-Schools, Colleges and Universities Athletic Association (PISCUAA) for cash donation amounting to P500,000 and 39 pcs. trophies for various events of the 9th Season of the PISCUAA which opened last July 29, 2010 at the Cuneta Astrodome, Roxas Boulevard, Pasay City.

DENIED.

### **RESOLUTION NO. 116-2010**

Request from Swara Sug Media Corporation/Sonshine Media Network International for sponsorship of prizes of winning teams for its cycling event dubbed "Sonshine Cycling Festival 2010" to be held at the Filinvest Corporate City, Alabang on September 25-26, 2010, as follows: 1st Prize - P140,000 2nd Prize - P105,000 3rd Prize - P 70,000.

DENIED.



#### **RESOLUTION NO. 117-2010**

POLICY: All requests from different National Sports Associations (NSA) for financial assistance or any kind of support shall bear an endorsement from the Philippine Olympic Committee (POC).

APPROVED.

#### **RESOLUTION NO. 118-2010**

POLICY: Allowances of all Athletes and Coaches shall be paid directly to them through their own individual ATM Card. All resolutions inconsistent herewith are hereby revised, repealed and/or modified accordingly.

APPROVED.

Moreover, the Board discussed / noted the following matters:

1. On the request of Atty. Iroy to modify BR#77-2010 (authority for the Chairman / Executive Director for P100,000 and below transactions) in order to authorize the new Chairman to sign checks pertaining to transactions approved by the previous Chairman amounting to P250,000 and below.
2. The Chairman directed the Executive Director to prepare a list of payments made and checks signed by Chairman Ricardo R. Garcia pertaining to transactions referred to under BR#317-2009 as well as BR#77-2010 which shall be submitted to the Board for ratification.
3. Comm. Loyzaga informed the Board that Chinese Wushu Coach, Liu Yu Fu will not be available anymore to coach the RP Wushu Team in preparation for the ASIAN Games. Since there is only one (1) athlete that Coach Fu will train in Manila, WFP opted to send the athlete to China instead. Comm. Loyzaga requested the Board to defer the request pending submission of the new request reflecting the same.
4. On Boxing Athletes/Coaches' allowance, the Chairman instructed Comm. Loyzaga to talk to the President of ABAP considering the policy that allowances of athletes/coaches should be paid thru their ATM cards. Likewise, classification of athletes shall have to be made and identified. The Chairman recommended the payment of allowances of boxing athletes/coaches but the same should be paid directly to each of them. Likewise, the Chairman recommended that if ever it will be approved by the Board, the most that the Board can pay is allowance starting August 01, 2010.
5. The Chairman also discussed his recommendation on Personnel Deployment and other Personnel actions.
6. The Chairman reiterated the need to revive BR# 82-2009 on monthly appropriation for various media communications services to promote sports and proper information dissemination as well as BR# 141-2009 on operational fund to support the development and implementation of a grassroots sports program and stakeholder management campaigns.
7. Finally, in the matter of procurement, the Chairman proposed to eliminate traders or middlemen and as much as possible for PSC to be allowed to use international credit card to procure goods abroad.