



Board Resolutions passed on December 2010

BOARD RESOLUTIONS PASSED ON DECEMBER 9, 2010

RESOLUTION NO. 503-2010

Amendment to BR No. 495-2010:

Financial assistance to the Philippine Tennis Association (PHILTA) amounting to Php100,000.00 for each event for the hosting of two (2) local age group tournaments this December at the Rizal Memorial Tennis Center:

a.) 1st PSC Metro Age Group Tennis Championships (Group 1)

Date: December 6-12, 2010

b.) 1st PSC National Age Group (Group 1)

Date: December 13-19, 2010

APPROVED.

RESOLUTION NO. 504-2010

Amendment to BR No. 481(A)-2010:

Inclusion of all coaches in the National Pool in the grant of P3,000 each special cash incentive for their invaluable contribution in the development of elite sports in the country and in consideration of the success of the participation of the Philippine delegation in the 16th Asian Games.

APPROVED.

RESOLUTION NO. 505-2010

Amendment to BR No. 481(B)-2010:

Whereas, all employees became cooperative in implementing all measures to reduce expenses for maintenance and security equivalent to 50 percent or at least P15 Million since the assumption in office of the present members of the Board;

Whereas, the Commission through the PSC Board encourages employees to cooperate and support the present visions and missions of the Commission, to become more efficient, productive and dedicated to their respective assigned tasks, to conserve energy and government resources; as well as to eliminate graft and corruption;

Whereas, in granting special cash incentive, the Commission through the PSC Board aims to eliminate graft and corruption pursuant to the President's campaign slogan "Kung walang corrupt walang mahirap,"

Whereas, the Board unanimously decided to grant special cash incentive equivalent to one (1) month salary each to all permanent and/or contractual employees of the Commission in consideration of the above-stated circumstances;

Whereas, necessary funds to pay for the same shall be derived from the income generated for the use of its facilities and lease of its commercial areas which form part of the corporate funds of the Commission for C.Y.2010;

Now therefore, for and in consideration of the foregoing premises, the Board resolves as it is hereby resolved:

To grant special cash incentive equivalent to at least one (1) month salary each to all permanent and/or contractual employees of the Commission.

APPROVED.

RESOLUTION NO. 506-2010

Grant of Productivity Enhancement Incentive (PEI) amounting to Php10,000 each to all qualified permanent and contractual employees of the Commission as provided under Administrative Order No. 3, "Authorizing the Grant of Productivity Enhancement Incentive to Government Employees for Fiscal Year 2010 dated November 25, 2010 and following the guidelines provided under Department of Budget and Management (DBM) Circular No. 2010-3 dated November 30, 2010.

APPROVED.



RESOLUTION NO. 507-2010

Grant of authority to the Executive Director to sign previously approved agreements involving Training and Affiliation at the PCSM with the University of Santo Tomas and Pamantasan ng Lungsod ng Maynila for the period covering April 1, 2010 to March 31, 2011.

APPROVED.

RESOLUTION NO. 508-2010

Grant of Representation And Travel Allowance (RATA) to the Acting Chief – Support Services Division as compensation for the responsibilities vis-à-vis the performance as Acting Chief of her division effective December 01, 2010.

APPROVED. (as discussed on November 18, 2010 Board Meeting).

RESOLUTION NO. 509-2010

Approval for the release of 10% retention money to Firm Builders amounting to Php490,000.00 for the re-construction of Men's Boxing Athletes Quarter at PSC Baguio Training Camp.

APPROVED.

RESOLUTION NO. 510-2010

Reimbursement of expenses incurred by the Executive Director, Geraldine G. Bernardo in the performance of her official function, broken down as follows:

1. Medical Expenses (Nelbert Ducusin of Athletics)	-	Php16,578.07
2. Communication Expenses (Globe)	-	2,626.47
	TOTAL	Php19,204.54

APPROVED.

RESOLUTION NO. 511-2010

Approval of payment of contractual obligations due to Delta T Corporation for services rendered for the preventive maintenance of airconditioning system at PSC-Philsports, to wit:

Inclusive Periods	Invoice Numbers	Covered Area	Amount
2008 – Oct. 16 – Nov. 15	8201	PhilSports	162,909.10
2008 – Nov. 1 – 30	8239	Brent Int'l School	91,000.00
2008 – Nov. 16 – Dec. 15	8251	PhilSports	162,909.10
2008 – Dec. 16 – Jan. 15, 09	8293	PhilSports	162,909.10
2009 – Jan. 16 – Feb. 15	8341	PhilSports	162,909.10
2009 – Jan. 1 – 31	8329	Brent Int'l School	91,000.00
2009 – Feb. 1 – 28	8376	Brent Int'l School	91,000.00
2009 – Feb. 16 – Mar. 15	8384	PhilSports	162,909.10
2009 – Mar. 15 – Apr. 15	8444	PhilSports	162,909.10
2009 – Mar. 1 – 30	8443	Brent Int'l School	91,000.00
2009 – Apr. 16 – May 15	8483	PhilSports	162,909.10
2009 – Apr. 1 – 30	8473	Brent Int'l School	91,000.00
2009 – May 1 – 30	8516	Brent Int'l School	91,000.00
	TOTAL		Php1,686,363.70

APPROVED.

RESOLUTION NO. 512-2010

Approval of payment to PhilCare Manpower Services amounting to Php5,241,454.25 representing underpayment for Janitorial Services to PSC venues and facilities covering the period from April 1-15 to August 1-15, 2010.

APPROVED.



RESOLUTION NO. 513(A)-2010

Renewal of Contracts of Service of the following PSC Consultants for a period of one (1) year effective January 3, 2011:

PSC Monitoring Office

1. Enrique Beech
2. Elma Posadas
3. Mansueto Velasco
4. Alberto Honasan
5. Eduardo Bagatsing
6. Erlinda Lavandia

Comm. Joaquin C. Loyzaga's Office

1. Gerardo Joaquin Sinco
2. Joselito Cinco
3. Engr. Virgilio Rigodon

Comm. Jose Luis R. Gomez's Office

1. Atty. Batibut G. Cuyugan

Comm. Salvador Andrada's Office

1. Romeo S. Magat

Executive Director's Office

1. Atty. Ma. Theresa T. Balagtas-Gupo

Likewise, renewal of Contracts of Service of the following PCSM Consultants for a period of six (6) months effective January 3, 2011:

1. Dr. Alejandro Pineda Jr.
2. Dr. Marion Rivera
3. Dr. Randolph Molo
4. Dr. Shirley Ingaran
5. Dr. William Occidental
6. Ms. Karen Trinidad
7. Dr. Charles Martin Corpus
8. Ms. Josephine Joy Reyes
9. Ms. Karen Leslie Pineda
10. Mr. Leomil Adriano

APPROVED.

RESOLUTION NO. 514-2010

Non-renewal of the Contract of Service of 27 Contractual Employees (copy of the list attached hereto).

APPROVED.

RESOLUTION NO. 515-2010

Approval of the co-terminus status of the following nine (9) Contractual employees assigned to the Offices of the Board of Commissioners/Chairman effective January 3, 2011, to wit:

Name	Position	Office Assignment
1. Paano, Mary Jane	Administrative Assistant III	Ofc. of Comm. Guevara
2. Bajado, Jonilo	Administrative Aide IV	Ofc. of Comm. Guevara
3. Almendralejo, Albert	Executive Assistant III	Ofc. of Comm. Loyzaga
4. Dullano, Roger	Executive Assistant III	Ofc. of Comm. Andrada
5. Reyes, Jeffrey	Administrative Aide I	Ofc. of Comm. Andrada
6. Gregore, Diosdado	Administrative Aide IV	Ofc. of Comm. Andrada
7. Chan, Mary Ellen Ruth	Executive Assistant III	Ofc. of Comm. Gomez
8. Mijares, Nestor Benjamin	Writer/Researcher II	Ofc. of Comm. Gomez
9. Atty. Guillermo Iroy	Sr. Executive Assistant IV	Office of the Chairman



APPROVED.

RESOLUTION NO. 516-2010

On the request from the Philippine Formula Autosports Foundation for financial assistance for the participation of Ferdinand “Enzo” Pastor in the 57th Macau Grand Prix Championship to be held at Macau on November 19-21, 2010.

DENIED (Event is done already).

RESOLUTION NO. 517-2010

Policy:

All requests for financial assistance from various NSAs who failed to submit General Information Sheet (GIS), Constitution and By-Laws and other pertinent documents shall not be granted or acted upon by the Board until such requirement is complied with.

APPROVED.

RESOLUTION NO. 518-2010

Approval of the Fundraiser Project Proposal entitled Suntok Ginto Movement of the Amateur Boxing Association of the Philippines (ABAP) as a PSC-sanctioned program, allowing it to solicit funds from the general public nationwide.

APPROVED.

RESOLUTION NO. 519-2010

Amendment to BR No. 479-2010:

Confirmation of financial assistance to the Philippine Sports Association for the Differently Abled (PHILSPADA) amounting to Php1,984,459.50 for the purchase of 11 wheelchairs, broken down as follows:
Approved budget as per BR No. 191-2010 - Php1,443,375.00
Additional budget as per BR No. 439-2010 - 541,084.50
TOTAL Php1,984,459.50

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

APPROVED.

RESOLUTION NO. 520-2010

On the request for payment of allowance of Fencing Foreign Coach, Wang Qing for the period covering August 19 – October 20, 2010 (2 months) amounting to Php153,848.89.

DENIED (pending submission of GIS, Constitution and By-Laws and other pertinent documents by PAFA).

RESOLUTION NO. 521-2010

On the request from the Philippine Pencak Silat Association (PHILSILAT) for realignment of part of approved financial assistance (per BR No. 464-2010) for their participation in the World Pencak Silat Championship 2010 to be held in Jakarta, Indonesia on December 9-18, 2010, covering budget allocated for one (1) player who will not be able to join the said event due to injury to be used instead for the purchase of the following equipment/supplies:

Competition Uniforms	: Php1,200 x 20 pax	-	Php24,000.00
Genital Guards	: Php500 x 17 pax	-	<u>8,500.00</u>
	Total		Php32,500.00

DENIED (Pursuant to BR No. 517-2010).

RESOLUTION NO. 522-2010

On the request from the National Golf Association of the Philippines (NGAP) for financial assistance amounting to Php97,000.00 to partially defray tournament expenses for the 48th Southern Ladies Golf Tournament (1st event of NGAP for next year) to be held on February 2-5, 2011 in Bacolod City.



DENIED (Pursuant to BR No. 517-2010).

RESOLUTION NO. 523-2010

On the request from the Table Tennis Association of the Philippines (TATAP) for the grant of permanent training venue within the PSC Complex particularly the “vacant space/room along Adriatico St. facing the Century Park Hotel beside the Baseball Field”.

DENIED (Pursuant to BR No. 517-2010).

RESOLUTION NO. 524-2010

On the request from the Wushu Federation Philippines (WFP) for additional financial assistance amounting to Php443,520.00 to augment its accommodation budget for their participation in the 3rd World Wushu Junior Championships to be held on December 2-10, 2010 in Singapore.

DENIED (Pursuant to BR No. 517-2010).

RESOLUTION NO. 525-2010

On the request from the Wushu Federation Philippines (WFP) for financial assistance amounting to US\$1,800.00 for the participation of three (3) Wushu boxers and one (1) coach in the 5th Sanda World Cup to be held on December 14-19, 2010 in Chongqing, China.

DENIED (Pursuant to BR No. 517-2010).

RESOLUTION NO. 526-2010

Request from the Philippine Amateur Track and Field Association (PATAFA) for reimbursement of expenses incurred by Long Jumper Marestella Torres amounting to Php123,153.00 covering additional expenses during her six-month high performance training in Cologne, Germany as part of her preparation for the 16th Asian Games.

DENIED (Pursuant to BR No. 517-2010).

RESOLUTION NO. 527-2010

On the request from the Integrated Cycling Federation of the Philippines (PhilCycling) for financial assistance amounting to Php296,800.00 for the conduct of PhilCycling National Open Race (Road Cycling Championship), a series of cycling events to be held starting December 6, 2010 in Tagaytay City.

DENIED (Pursuant to BR No. 517-2010).

RESOLUTION NO. 528-2010

On the request from the Philippine Rugby Football Union (PRFU) for the free use of the Football Field, Audio Visual Room and Swimming Pool from 8 am – 5 pm worth Php155,000.00 in connection with the hosting of the International Rugby Board (IRB) Trainers and Educators Super Week (International Coaching and Refereeing Course) to be held on January 18-23, 2011.

APPROVED.

RESOLUTION NO. 529-2010

Amendment to BR No. 347-2010:

Approval for the payment of the monthly salary amounting to US\$2,500.00 each to Messrs. Ning Lijia and Zhen Peng, Foreign Coaches of the National Shooting Team for the period covering July – November 6, 2010 in consideration of diplomatic ties with China.

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

APPROVED.



RESOLUTION NO. 530-2010

On the request from Amateur Softball Association of the Philippines (ASAPHIL) for financial assistance amounting to Php1,400,000.00 for their participation in the forthcoming ISF Youth World Cup (16-and-under girls) in Plant City, Florida to be held on December 30 – January 7, 2011.

DENIED (Pursuant to BR No. 517-2010).

RESOLUTION NO. 531-2010

Appeal from the Philippine Sports Federation of the Deaf (PSFD) for reconsideration of their request for financial assistance for the hosting of the 4th Asia Pacific Bowling Championship to be held in Manila on November 30 – December 7, 2010.

DENIED (Event is done already).

RESOLUTION NO. 532-2010

Approval for the PSC to lend taraflex flooring to the Office of Sports Development – De La Salle University for its use during all the games in connection with their hosting of the UAAP Volleyball season.

APPROVED.

RESOLUTION NO. 533-2010

Grant of authority for the Chairman to process and facilitate the tax exemption for the importation of IAAF Approved Spurtan BV Rubberized Track Oval System (14mm thick sandwich system) from Australia to be used in connection with the hosting of the 2011 Palarong Pambansa upon the request of DPWH District Engineer, Elnora P. Gongob, 3rd Engineering District, Dapitan City Zamboanga del Norte and Mayor Dominador G. Jalosjos, of Dapitan City.

APPROVED.

RESOLUTION NO. 534-2010

On the request from the Knights of Columbus Council 5882 for sponsorship for the Run for Sta. Teresa de Avila 2 to be held on December 30, 2010 in Talisay City, Cebu.

DENIED (Due to financial constraint).

RESOLUTION NO. 535-2010

On the request from Malaya Business Insight for financial assistance through advertising placement in connection with their Special Birthday Feature on Manila Mayor Alfredo S. Lim's highlighting his achievements and accomplished projects as mayor.

DENIED (Due to financial constraint).

RESOLUTION NO. 536-2010

Approval for the free use of the Rizal Memorial Badminton Hall by Philippine Badminton Ranking System (PBaRS) worth Php134,256.00 (Php120,000 – Venue Rental w/o aircon & Php14,256 – Electrical Consumption) in connection with the conduct of PBaRS sponsored events, to wit:

- January 25 - 28, 2011 - Quarter Finals to the Final Matches
and Awarding
- October 25 - 28, 2011 - Quarter Finals to the Final Matches
and Awarding

APPROVED.

RESOLUTION NO. 537-2010

On the request from Cong. Catalina G. Leonen-Pizarro, ABS Party List for financial assistance amounting to Php300,000.00 for sports program in Barangay Holy Spirit in Quezon City and in the town of Sta. Maria, Pangasinan as part of their community sports program for the youth.



DENIED (Due to financial constraint).

RESOLUTION NO. 538-2010

Extension of the Contracts of Service of the following suppliers/contractors on a month-to-month basis but not to exceed six (6) months until a public bidding is finally completed pursuant to RA No. 9184:

1. Luz Catering Services
Catering for national athletes billeted at PSC Baguio Training Camp
2. Greatstar Security Services
Security services for all PSC venues and facilities
3. Philcare Manpower Services
Janitorial Services for all PSC venues and facilities
4. Modern Air Conditioning Contractor, Inc.
Air conditioning maintenance services for Rizal Memorial Sports Complex (RMSC)
5. Modern Air Conditioning Contractor, Inc.
Air conditioning maintenance services for PhilSports Complex, Pasig City

APPROVED.

RESOLUTION NO. 539(A)-2010

Policy for Reimbursement Procedure for Php300,000 and Php100,000 Budget Allocation for PSC Chairman and Commissioners:

WHEREAS, the Philippine Sports Commission (PSC) was created and established to carry out the policy of the State to promote physical education, encourage and sustain the development of sports in the Philippines to foster physical fitness, self-discipline, teamwork and excellence for the development of a healthy and alert citizenry through a unified national sports promotion and development program;

WHEREAS, the PSC is composed of the Chairman and four (4) Commissioners which shall have the same status as that of a government regulatory national agency attached to the Office of the President and shall exercise corporate powers;

WHEREAS, it shall be the objective of the PSC to provide the leadership, formulate the policies and set the priorities and direction of all national amateur sports promotion and development, particularly giving emphasis on grassroots participation; to encourage wide participation of private and government sectors in amateur sports promotion and development; and to supplement government appropriations for sports promotion and development;

WHEREAS, a National Sports Development Fund (NSDF) was constituted to finance the country's integrated sports development program;

WHEREAS, the PSC Board approves the allocation of a maximum of Seven Hundred Thousand Pesos (Php 700,000.00) monthly as reimbursable extraordinary and miscellaneous expenses chargeable against the NSDF;

WHEREAS, this Resolution supersedes, *in toto*, PSC Board Resolution 141-2009, providing for a monthly allocation of Php 700,000.00 as operational fund to support grassroots level sports development programs and stakeholders management campaigns;

RESOLVED, that the PSC Board of Commissioners hereby adopts the reimbursement policy relative to the extraordinary and miscellaneous expenses chargeable against the NSDF, upon the following terms and conditions:

1. The Chairman of the PSC shall be allocated monthly reimbursable extraordinary and miscellaneous expenses in the maximum amount of Three Hundred Thousand Pesos (Php 300,000.00). On the other hand, each of the four (4) Commissioners shall be allocated the same in the maximum amount of One Hundred Thousand Pesos (Php 100,000.00).
2. For the purpose of this Resolution, extraordinary and miscellaneous expenses shall include, but shall not be limited to expenses incurred for:
 - a) Meetings, seminars and conferences;
 - b) Official entertainment;
 - c) Public relations;
 - d) Educational, athletic and cultural activities;
 - e) Contributions to civic or charitable institutions;
 - f) Donations and financial assistance to certain individuals, such as, but not limited to national athletes, coaches, and PSC employees;
 - g) Subscription to professional technical journals and informative magazines, library books and materials;
 - h) Office equipment and supplies; and



i) Other similar expenses not supported by the regular budget allocation.

No portion of the amounts authorized herein shall be used for salaries, wages, allowances, confidential and intelligence expenses.

3. These expenditures shall be subject to pertinent accounting and auditing rules and regulations, including COA Circular No. 2004-006 on the *Guidelines and Principles on the Acceptability of the Evidence of Receipt of Payment for Disbursement*.

APPROVED.

RESOLUTION NO. 539(B)-2010

The Executive Director shall be allocated the maximum amount of Fifty Thousand Pesos (Php 50,000.00) as monthly reimbursable extraordinary and miscellaneous expenses chargeable against the NSDF following the guidelines under BR No. 539(A)-2010.

APPROVED.

RESOLUTION NO. 540-2010

On the request for financial assistance from the Philippine Amateur Fencers Association (PAFA) amounting to Php920,040.00 for their participation in the 2010 South East Asian Fencing Federation Championships to be held in Brunei Darussalam on December 8-18, 2010.

DENIED (Pursuant to BR No. 517-2010).

RESOLUTION NO. 541(A)-2010

Adoption of the Policy on Classification and Salary of National Coaches, to wit:

POSITION	SALARY	AGGREGATE POINTS
Head Coach – A	Php30,000.00	85 – 94 (100) points
Head Coach – B	Php25,000.00	70 – 84 points
Head Coach – C	Php20,000.00	55 – 69 points
Assistant Coach	Php15,000.00	40 - 54 points
Trainer	Php10,000.00	less than 40 points

The Rating System is based on the following qualifications/criteria:

1. Number of Years in Coaching
2. Medals Produced
3. Highest Educational Attainment
4. Coaching Seminars and Courses Attended
5. Accreditation/License from the National and International Federation

Copy of the guidelines attached hereto.

APPROVED.

RESOLUTION NO. 541(B)-2010

Approval for the re-inclusion of the 1st batch coaches effective August 1, 2010 based on the Policy on Classification and Salary of National Coaches [BR No. 541(A)-2010], to wit:

SPORT	NAME OF COACH	RATINGS	POSITION & SALARY
(Based on Submitted Credentials)			
Aquatics			
Water Polo	Reynaldo Galang	72 points	Head Coach-B - Php25,000
	Edmond San Pedro	66 points	Asst. Coach - Php15,000
Diving	Cesiel Domenios	28 points	Trainer - Php10,000
Gymnastics			
Women's Artistic	Noel Santos	46 points	Asst. Coach - Php15,000
Squash	Jaime Ortua	58 points	Head Coach-C - Php20,000
Table Tennis			
	Rudolf Palermo	66 points	Head Coach-C - Php20,000
	Antonio Aguinalde	42 points	Asst. Coach - Php15,000



APPROVED.

RESOLUTION NO. 542-2010

Reinstatement of Canoe-Kayak Coach Leonora Escollante in the National Pool with a rating equivalent to 64 points and as Head Coach-C effective December 1, 2010.

APPROVED.

RESOLUTION NO. 543-2010

Approval for the purchase of 8,800 pcs. soccer balls for the Commission's grassroots development program.

APPROVED.

RESOLUTION NO. 544-2010

Payment to M & M Manpower Services, Inc. amounting to Php1,821,224.77 for services rendered by the Janitors/Janitress assigned to the different PSC venues and offices for the period covering January 15, 2007 to January 31, 2009.

APPROVED.

December 13, 2010

Resolution No. 545-2010

Approval of payment amounting to Php462,000.00 to Mr. Antonio X. Genato representing his monthly pension in recognition of his past achievements from January 2000 to December 2010 by virtue of Administrative Order No. 352 or the Gratuity and Monthly Incentive Allowance Plan (GMIAP):

Member of the Philippine Basketball Team in the following events:

1954 Asian Games in Hiroshima, Japan - Gold

1954 World Championship in Rio de Janeiro - Bronze

(Php3,500 x 11 years x 12 months = Php462,000.00)

Likewise, to grant monthly pension to Mr. Genato amounting to Php3,500.00 per month commencing on January 2011.

APPROVED.

BOARD RESOLUTIONS PASSED ON DECEMBER 14, 2010

RESOLUTION NO. 546-2010

Appropriation amounting to Php450,000.00 to cover the budgetary requirements for the PSC Annual Year-End Assessment Conference to be held on December 22, 2010 at the RM Badminton Hall, provided that Php125,000.00 of the said budget shall be deducted from the operational fund of the Board pursuant to BR No. 141-2009.

APPROVED.

RESOLUTION NO. 547-2010

Guidelines to implement Board Resolution No. 505-2010:

All the members of the Board as well as Consultants shall not be included in the grant of special cash incentive.

All plantilla employees and employees under contract of service shall be entitled to a special cash incentive equivalent to one month salary provided that they are in the service as of December 15, 2010.

Grant of special cash incentive shall be pro-rated for employees who are under leave with pay and those under suspension.

APPROVED.



RESOLUTION NO. 548-2010

Non-renewal of the Contract of Service of 5 Contractual Employees (copy of the list attached hereto).

APPROVED.

RESOLUTION NO. 549-2010

On the request from the Philippine Badminton Association (PBA) for financial assistance and free usage of the PSC Badminton Hall as venue and billeting for its participants in connection with the hosting of the Ming Ramos-Victor National Open to be held on December 29-30, 2010.

DENIED (Pursuant to BR No. 517-2010).

RESOLUTION NO. 550-2010

On the request from the Philippine National Shooting Association (PNISA) for the renewal of the Contract of Service of Mr. Zhen Peng, Foreign Coach of the National Shooting Team with a monthly allowance of US\$2,500.00 effective January 1 – December 31, 2011.

DENIED (Pursuant to BR No. 517-2010).

RESOLUTION NO. 551-2010

On the request from the Philippine Football Federation (PFF) for the provision of an interim office space at PSC to be used by Mr. Jose Mari Martinez, PFF President and his interim staff until they can recover the House of Football which they expect to last at the most for a period of ninety days.

DENIED (Until the leadership issue is resolved by the POC).

RESOLUTION NO. 552(A)-2010

Reimbursement of expenses incurred by Col. Arnulfo Taberdo amounting to \$AUD 2,168.00 during his stay in Australia from October 4-November 5, 2010 to monitor the training of Asian Games-bound cyclists.

DENIED (Pursuant to BR No. 517-2010 & no prior approval of the Board).

RESOLUTION NO. 552(B)-2010

Reimbursement of airfare (Manila-Perth-Melbourne) of Australian-based cyclist Apryl Eppinger amounting to \$AUD 546.70 in connection with her participation in Guangzhou, Asian Games.

APPROVED.

RESOLUTION NO. 552(C)-2010

Reconsideration of reimbursement incurred by cyclist Marites Bitbit amounting to US\$ 2,153.44 during her Australian training.

DENIED (Pursuant to BR No. 517-2010 & no prior approval of the Board).

BOARD RESOLUTIONS PASSED ON DECEMBER 21, 2010

RESOLUTION NO. 553-2010

Amendment to BR No. 513(B)-2010: Hiring of Ismael B. Abubakar, Jr. vice Annie C. Andanar as Consultant for Congressional Matters effective January 1, 2011.

APPROVED.

RESOLUTION NO. 554-2010

Addendum to BR No. 508-2010 pertaining to the grant of RATA to the Acting Chief – Support Services Division in order for it to conform to the Rules of the Civil Service Commission, to wit:



That the Representation and Travel Allowance shall be granted only to Ma. Elena V. Concepcion while she holds the position of Acting Chief – Support Services Division.

That the same shall be in the amount of Php8,000.00/month.

That the same shall be considered as an operational expense to be funded from the NSDF and to be covered by proper receipts and documentation.

That the said allowance likewise be effective retroactively to cover the months of October and November 2010.

APPROVED.

RESOLUTION NO. 555-2010

Modification of BR No. 539(A)-2010:

Policy for Reimbursement Procedure of Php300,000.00 and Php100,000.00 Monthly Budget Allocation for PSC Chairman and Commissioners:

WHEREAS, the Philippine Sports Commission (PSC) was created and established to carry out the policy of the State to promote physical education, encourage and sustain the development of sports in the Philippines to foster physical fitness, self-discipline, teamwork and excellence for the development of a healthy and alert citizenry through a unified national sports promotion and development program;

WHEREAS, the PSC is composed of the Chairman and four (4) Commissioners which shall have the same status as that of a government regulatory national agency attached to the Office of the President and shall exercise corporate powers;

WHEREAS, it shall be the objective of the PSC to provide the leadership, formulate the policies and set the priorities and direction of all national amateur sports promotion and development, particularly giving emphasis on grassroots participation; to encourage wide participation of private and government sectors in amateur sports promotion and development; and to supplement government appropriations for sports promotion and development;

WHEREAS, a National Sports Development Fund (NSDF) was constituted as corporate income of the PSC to finance the country's integrated sports development program;

WHEREAS, the PSC Board previously approved through Resolution No. 141-2009, the allocation of a maximum of Seven Hundred Thousand Pesos (Php700,000.00) monthly as operational fund to support grassroots level sports development programs and stakeholders management campaigns;

WHEREAS, the PSC Board approves that this monthly allocation in the maximum amount of Seven Hundred Thousand Pesos (Php700,000.00) shall be reimbursable and shall be chargeable against the National Sports Development Fund (NSDF) of the PSC. Thus, it shall be supported by evidence of receipts of payment, paper-based or electronic document;

WHEREAS, further, the PSC Board approves the use of this operational fund for extraordinary and miscellaneous expenses of the Chairman and each of the four (4) Commissioners, in addition to the extraordinary and miscellaneous expenses provided under the General Appropriations Act.

RESOLVED, that the PSC Board of Commissioners hereby adopts the reimbursement policy relative to the operational fund above-mentioned, upon the following terms and conditions:

1. The Chairman of the PSC shall be allocated monthly reimbursable operational fund in the maximum amount of Three Hundred Thousand Pesos (Php300,000.00). On the other hand, each of the four (4) Commissioners shall be allocated the same in the maximum amount of One Hundred Thousand Pesos (Php100,000.00).
2. For the purpose of this Resolution, extraordinary and miscellaneous expenses shall include, but shall not be limited to expenses incurred for:
 - a) Meetings, seminars and conferences;
 - b) Official entertainment;
 - c) Public relations;
 - d) Educational, athletic and cultural activities;
 - e) Contributions to civic or charitable institutions;
 - f) Donations and financial assistance to certain individuals, such as, but not limited to national athletes, coaches, and PSC employees;
 - g) Subscription to professional technical journals and informative magazines, library books and materials;
 - h) Office equipment and supplies; and
 - i) Other similar expenses.
3. These expenditures shall be subject to pertinent accounting and auditing rules and regulations, including COA Circular No. 2004-006 on the *Guidelines and Principles on the Acceptability of the Evidence of Receipt of Payment for Disbursement*.



APPROVED.

RESOLUTION NO. 556-2010

Modification of BR No. 539(B)-2010:

Approval for an allocation for the Executive Director of a maximum amount of Fifty Thousand Pesos (Php50,000.00) as monthly reimbursable extraordinary and miscellaneous expenses chargeable against the NSDF following the guidelines/policy for reimbursement procedure for PSC Chairman and Commissioners as per BR No. 555-2010.

APPROVED.

RESOLUTION NO. 557-2010

Approval for the filing of a Complaint against former PSC Chairman Harry Angping for Violation of Republic Act No. 9184 Section 65 Paragraph 4 for Splitting of Contracts and giving authority to the Executive Director to sign and file the same, including all other documents in relation thereto.

APPROVED.

RESOLUTION NO. 558-2010

Approval of partial payment to SET Construction amounting to Three Million Pesos (Php3,000,000.00) for the completion of infrastructure works done under the past PSC administration on humanitarian consideration as follows:

Project Name

Rehabilitation of Muay Thai Gym and Construction of Karatedo Gym

Rehabilitation of concrete bleacher, comfort rooms, dressing rooms at swimming pool and construction of steel barricades with gates

APPROVED.

RESOLUTION NO. 559-2010

Approval of partial payment to VICVERA Builders, Inc. on a Quantum Meruit basis amounting to Three Million Pesos (Php3,000,000.00) for the completion of infrastructure works for the Renovation of Former Brent Gym located at PhilSports Complex, Pasig City done under the past PSC administration.

APPROVED.

RESOLUTION NO. 560-2010

Financial assistance to the Philippine Sports Association for the Differently Abled (PHILSPADA) amounting to US\$2,250.00 plus taxes, additional bank charges, and late penalty charge to cover the APC Capitation Fees being levied on the Philippine delegation by the Asian Paralympic Committee (APC).

APPROVED.

RESOLUTION NO. 561-2010

Approval for the free use of all courts at the RM Tennis Center by the Philippine Tennis Association (PHILTA) worth Php122,880.00 in connection with the holding of the ANDRADA CUP, a local age group tennis tournament to be held on January 7-13, 2011.

APPROVED.

RESOLUTION NO. 562-2010

Reimbursement of expenses amounting to Php76,555.60 incurred by the Philippine Team for their participation in the 16th Asia Masters Athletics Championships (AMAC) held in Kuala Lumpur, Malaysia on December 6 – 12, 2010.

APPROVED.



RESOLUTION NO. 563-2010

Approval for the re-inclusion of additional 1st batch coaches effective August 1, 2010 based on the Policy on Classification and Salary of National Coaches [BR No. 541(A)-2010], to wit:

SPORT	NAME OF COACH	RATINGS (Based on Submitted Credentials)	POSITION & SALARY
Baseball	Ricardo Jimenez	58 points	Head Coach-C - Php20,000
	Wilfredo Hidalgo	46 points	Asst. Coach - Php15,000
	Catalino Leron III	44 points	Asst. Coach - Php15,000
Golf	Jessilito Saragoza	52 points	Asst. Coach - Php15,000
	Anthony Lopez	54 points	Asst. Coach - Php15,000
Gymnastics	Aerobics Armando Asuncion	46 points	Asst. Coach - Php15,000
	Men's Artistic Rolando Udquin	32 points	Trainer – Php10,000
Lawn Bowls	William Boyley	68 points	Head Coach-C - Php20,000
	Reynaldo Samia	40 points	Asst. Coach - Php15,000
Pencak Silat	Datu Abdilnasser Kiram	50 points	Asst. Coach - Php15,000
	Alexius Martin Patano	44 points	Asst. Coach - Php15,000
	Nurhabir S. Isnani	50 points	Asst. Coach - Php15,000
	Marniel M. Dimla	42 points	Asst. Coach - Php15,000
	Christopher Yabut	20 points	Trainer – Php10,000
Petanque	Michael Corporal	40 points	Asst. Coach - Php15,000
Rugby	No Coach Recommended	n/a	Majority of National Athletes training abroad
Men's Softball	Raymundo Pagkalinawan	50 points	Asst. Coach - Php15,000
	Roberto Ituralde	42 points	Asst. Coach - Php15,000

APPROVED.

RESOLUTION NO. 564-2010

WHEREAS, the Philippine Football Federation (PFF) requested for the hosting of the Football Challenger Cup to be held in Bacolod City on February 2010;

WHEREAS, in view of the recent excellent performance of the Philippine Football Team in the AFF Suzuki Cup beating the SEAG defending Champion Vietnam, the interest of the Filipino people and Football enthusiasts in developing and promoting the said sport in the country has been revived;

WHEREAS, there are only few football facilities that conforms with the international standards in the Philippines and the Football Field in Bacolod City satisfies the requirements of such football facilities;

WHEREAS, the hosting of the said event is being supported and ordered by no less than the President of the Republic of the Philippines, His Excellency SIMEON BENIGNO C. AQUINO III;

WHEREAS, following the above-stated circumstances, the Board deemed it appropriate to consider it as an exception to the rule on the Policy of No Hosting of International events until the end of December 2011;

WHEREFORE, for and in consideration of the foregoing premises, the Board resolved as it hereby resolved: To approve the hosting of the Football Challenger Cup to be held in Bacolod City on February 2011 upon the request of Philippine Football Federation (PFF).

APPROVED.

RESOLUTION NO. 565-2010

Amendment to BR No. 426(B)-2010:

In the absence of boarding pass, a certification of the Chairman/Commissioner-In-Charge and/or Comm. Joaquin C. Loyzaga will validate the athletes'/coaches actual participation and release of allowance for the Guangzhou Asian Games.

APPROVED.



RESOLUTION NO. 566-2010

On the release of payment of salary of Wang Qing, Fencing Coach, the Board disregarded BR No. 520-2010 upon compliance of Philippine Amateur Fencers Association (PAFA) of the necessary requirements and considering the fact that it was a contractual obligation of the PSC.

APPROVED.

RESOLUTION NO. 567-2010

On the request of ABAP for the release of the remaining balance of the previously approved budget of ABAP by former Chairman Harry Angping amounting to Php500,000.00 as contained in the PSC Minutes of the Meeting with NSA.

The Board deemed it appropriate to deny the request for lack of previous Board approval of the said budget.

DENIED.

RESOLUTION NO. 568-2010

Approval for the procurement of consultancy firm to make the as-built plan of the PSC Buildings specifically on plumbing and electrical areas.

APPROVED.

BOARD RESOLUTIONS PASSED ON DECEMBER 28, 2010

RESOLUTION NO. 570-2010

Amendment to BR No. 513(B)-2010:

Hiring of Mona Sulaiman as PSC Consultant for a period of one (1) year effective January 03, 2010 with Php15,000.00 monthly salary.

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

APPROVED.

RESOLUTION NO. 571-2010

Amendment to BR No. 533-2010:

Grant of authority for the Chairman to process and facilitate the tax exemption for the importation of IAAF Approved Spurtan BV Rubberized Track Oval System (14mm thick sandwich system) from Hong Kong to be used in connection with the hosting of the 2011 Palarong Pambansa upon the request of DPWH District Engineer, Elnora P. Gongob, 3rd Engineering District, Dapitan City Zamboanga del Norte and Mayor Dominador G. Jalosjos, of Dapitan City.

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

APPROVED.

RESOLUTION NO. 572-2010

Policy:

All Consultants hired or to be hired by the Commission who happened to be former members of the Philippine Team shall receive a uniform amount of salary amounting to Php15,000.00 monthly.

APPROVED.

RESOLUTION NO. 573-2010

Approval for the free use of the Rizal Memorial Badminton Hall by the Philippine Badminton Association (PBA) worth Php90,300.00 for the hosting of the Ming Ramos-Victor National Open to be held on December 29-30, 2010.

APPROVED.



RESOLUTION NO. 574-2010

Approval for the release of payment to Firm Builders amounting to Php823,200.01 chargeable to the GAA Fund for the re-construction of Men's Boxing Quarter at PSC Baguio Training Camp, despite previous Board Approval under BR. No. 509-2010 and the letter-request of the said Contractor for the release of payment amounting to Php490,000.00 only.

Thus, an overpayment was made to Firm Builders.

The said overpayment shall be compensated from the remaining accounts payable by the said Contractor against the Commission.

Likewise, the Executive director is hereby directed to review all the accounts payable of the Commission to the said Contractor in order for Compensation or Off-setting to take place.

Finally, the Executive Director is hereby directed to investigate and impose the appropriate sanctions and/or penalty for erring employees that caused and led to the said overpayment.

APPROVED.