



Board Resolutions passed on November 2010

BOARD RESOLUTIONS PASSED ON NOVEMBER 3, 2010

RESOLUTION NO. 428-2010

On the request from the Executive Director, Ms. Geraldine G. Bernardo for travel authority for her participation in the Olympic Values Education Program (OVEP) Forum to be held on December 4, 2010 and the 7th World Conference on Sport Education and Culture to be held on December 5-7, 2010 in Durban, South Africa upon invitation of the International Olympic Committee (IOC).

DENIED (The Executive Director's attendance is required for the upcoming Sports Summit).

RESOLUTION NO. 429-2010

Grant of the remaining ½ of the year-end bonus and cash gift to all qualified permanent and contractual employees of the Commission, broken down as follows:

	½ of 13th Month Pay	½ of Cash Gift
Permanent -	Php1,153,869.65	Php285,500.00
Contractual -	1,118,237.50	536,375.00
	Php2,272,107.15	Php821,375.00
½ of 13th Month Pay :	Php2,272,107.15	
½ of Cash Gift :		821,375.00
TOTAL		Php3,093,982.15

APPROVED.

RESOLUTION NO. 430-2010

Approval for the hiring of one (1) Electrician on Job-Order basis for a period of six (6) months to complement the urgent need of Maintenance Unit for additional manpower to service the whole RMSC effective November 2, 2010.

Likewise, hiring of Mr. Armando Pacheco, Jr. to fill-up the said position effective November 2, 2010.

APPROVED.

RESOLUTION NO. 431-2010

Amendment to BR No. 325(A)-2010:

Financial assistance to the Karate National Team amounting to Php200,000.00 to cover the purchase of equipment/uniform requirements to be used for the 16th Asian Games, payable to Mr. Raymund Lee Reyes. All resolutions inconsistent herewith are hereby revised, repealed or modified accordingly.

APPROVED.

RESOLUTION NO. 432-2010

Amendment to BR No. 404-2010:

Financial assistance to the Billiard and Snooker National Team amounting to Php120,400.00 to cover the purchase of competition uniforms to be used for the 16th Asian Games, payable to Mr. Arturo Ilagan. All resolutions inconsistent herewith are hereby revised, repealed or modified accordingly.

APPROVED.

RESOLUTION NO. 433-2010

Financial assistance to Philippine Soft Tennis Association (PSTA) amounting to Php275,000.00 for the purchase of equipment/uniform requirements for the 2010 Asian Games.

All resolutions inconsistent herewith are hereby revised, repealed or modified accordingly.

APPROVED.



RESOLUTION NO. 434(A)-2010

Financial assistance to the Philippine National Cycling Team amounting to P166,600.00 for the purchase of their uniform requirements to be used in the forthcoming 16th Asian Games, payable to Mr. Jose Romasanta of the Philippine Olympic Committee (POC).

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

APPROVED.

RESOLUTION NO. 434(B)-2010

Financial assistance to the Philippine National Cycling Team amounting to Php1,194,100.00 for the purchase of their equipment/supplies requirements to be used in the forthcoming 16th Asian Games, payable to Mr. Jose Romasanta of the Philippine Olympic Committee (POC).

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

APPROVED.

RESOLUTION NO. 434(C)-2010

Appropriation of P32,400.00 for the purchase of eyewear for the Philippine National Cycling Team to be used in the forthcoming 16th Asian Games.

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

APPROVED.

RESOLUTION NO. 435-2010

Provisional approval for the purchase in advance of one (1) set Bic Techno Windsurfing Board by the Philippine Windsurfing Association (PWA) amounting to US\$3,800.00 to be used in connection with their participation in the 2nd Asian Beach Games to be held in Muscat, Oman on December 8-16, 2010 in compliance with BR No. 180-2010 or the policy on prior written consent from the Commission before an NSA purchases equipment/supplies, pending submission of POC endorsement.

APPROVED.

RESOLUTION NO. 436-2010

Approval for the reimbursement of incidental expenses amounting to Php160,039.15 incurred by Bowling Foreign Coach, Mr. Lydio Transporto for the past eight (8) months covering condominium and association dues, water & electricity bills, and gasoline expenses, provided the same are included in the contract.

APPROVED.

RESOLUTION NO. 437-2010

Financial assistance to Sailability Philippines amounting to Php92,915.55 for their participation in the 2010 Singapore Regatta to be held November 12 – 14, 2010, broken down as follows:

Breakdown:

Airfare (MNL-Singapore-MNL):

\$375 x 3 pax x Php43.75 (Airline rate) = Php49,218.75

Accommodation:

\$50 x 3 pax x 3 days = \$450 x Php42.84 = 19,278.00

Allowance:

\$30 x 3 pax x 3 days = \$270 x Php42.84 = 11,566.80

Boat Charter:

\$100 x 3 boats = \$300 x Php42.84 = 12,852.00

TOTAL Php92,915.55

APPROVED.



RESOLUTION NO. 438(A)-2010

On the request from the Philippine Tennis Association (PHILTA) for the release of the remaining financial subsidy approved by the past administration amounting to Php500,000.00 to finance the training of the Asian Games-bound athletes, Cecil Mamiit and Treat Huey under the signed minutes between former Chairman Harry C. Angping and PHILTA President Julito R. Villanueva.

DENIED.

RESOLUTION NO. 438(B)-2010

Approval for the reinstatement of Tennis National Athletes, Mr. Cecil Mamiit and Mr. Treat Huey in the PSC payroll effective August 1, 2010.

APPROVED.

RESOLUTION NO. 439-2010

Addendum to BR No. 191-2010:

Additional appropriation of Php541,084.50 for the purchase of 11 wheelchairs for the Philippine Sports Association for the Differently Abled (PHILSPADA) approved under revived BR No. 199-2009, for a total appropriation of Php1,984,459.50.

Approved budget as per BR. No. 191-2010 - Php1,443,375.00

Additional budget required - 541,084.50

TOTAL Php1,984,459.50

Provided: Php984,459.50 of which shall be chargeable to 2010 Budget for PHILSPADA and Php1,000,000.00 of which shall be chargeable to the 2011 Budget for PHILSPADA.

APPROVED.

RESOLUTION NO. 440-2010

Approval for the payment of monthly salary of Bowling Coach, Mr. Madoka Amano from March 1 – December 31, 2009 per BR No. 228-2009.

APPROVED.

RESOLUTION NO. 441-2010

Amendment to BR No. 287-2010:

Additional financial assistance to the National Golf Association of the Philippines (NGAP) for the payment of competition fees and reduction of airfare from 6 pax to 5 pax of the National Senior Golf Team to the Asia Pacific Amateur Golf Championship to be held in Bangkok, Thailand on November 24-26, 2010, broken down as follows:

Airfare (PSC rate) : \$310 x 5 pax	-	US\$1,550.00
Accommodations : \$50 x 5 pax x 5 nights	-	1,250.00
Allowance : \$30 x 5 pax x 5 days	-	<u>750.00</u>
		US\$3,550.00
		<u>x Php42.84</u>
		Php152,082.00 (BR#287-2010)

Additional expenses:

Competition Fee \$300 x 6 pax	-	US\$1,800.00
		<u>x Php42.84</u>
		Php77,112.00
TOTAL		Php229,194.00

The above-stated amount shall be chargeable against the General Appropriations Act (GAA) Fund of the PSC.

APPROVED.



RESOLUTION NO. 442-2010

Reimbursement of expenses incurred by the Gymnastics Association of the Philippines (GAP) amounting to Php265,401.90 for their participation in the Men's Artistic Gymnastics (MAG) Training Camp in Ulanbatar, Mongolia on October 17-24, 2010.

APPROVED.

RESOLUTION NO. 443-2010

On the request from Cong. Roilo Golez, 2nd District, Paranaque City for the provision of Php1,000,000.00 worth of sports equipment for use in his district.

DENIED.

RESOLUTION NO. 444-2010

On the request from the Philippine Memory Team for financial assistance amounting to US\$6,990.00 for their participation in the 2010 World Memory Championship to be held in China on December 1-6, 2010 as endorsed by Cong. Bernadette Herrera-Dy, Bagong-Henerasyon Partylist.

DENIED.

RESOLUTION NO. 445-2010

On the request from National Chess Academy (NCA) for financial assistance amounting to Php1,500,000.00 to cover the annual budgetary requirements for the program of the NCA.

DENIED.

RESOLUTION NO. 446-2010

On the request from former Commissioner, Mr. Anthony R. Nicanor for financial assistance to supplement his medical bills which has accumulated since he suffered a massive stroke several years ago.

DENIED.

RESOLUTION NO. 447(A)-2010

Financial assistance to the Triathlon Association of the Philippines (TRAP) amounting to Php193,500.00 for their participation in Powerman Malaysia to be held on November 14, 2010.

APPROVED.

RESOLUTION NO. 447(B)-2010

Financial assistance to the Triathlon Association of the Philippines (TRAP) amounting to Php500,000.00 for the International Hosting for Subic Bay Duathlon Open 2010.

DENIED.

RESOLUTION NO. 447(C)-2010

Reimbursement of expenses of the Triathlon Association of the Philippines (TRAP) amounting to Php123,750.00 for their participation in the K-Swiss Hong Kong ITU Triathlon Asian Cup held on October 23-24, 2010.

DENIED.

RESOLUTION NO. 448-2010

Reimbursement of expenses incurred by the Philippine Soft Tennis Association (PSTA) amounting to Php356,928.00 for their participation in the 2010 Southeast Asian Soft Tennis Federation (SEASTF) Open



last September 17-19, 2010 in Kota Kinabalu, Sabah, Malaysia in consideration of their outstanding performance in winning five (5) Gold Medals in the said event.

APPROVED.

RESOLUTION NO. 449-2010

Revocation of BR No. 304(B)-2010 on the approval for the re-inclusion of Edgardo B. Bermudez and Antonio F. Ayson as coaches of the Philippine Bowling Congress (PBC) National Youth Developmental Pool effective August 1, 2010.

APPROVED.

RESOLUTION NO. 450-2010

Amendment to BR Nos. 259-2008 and 344-2010:

Payment to Shaanxi Swimming Center of China amounting to US\$11,700.00 plus additional bank charges to cover the 26 days training of the Philippine Diving Team in Xian City Training Center, China from July 3-28, 2008, broken down as follows payable to Mr. Zheng Ji:

US\$150/day x 3 pax x 26 days = US\$11,700.00

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

APPROVED.

RESOLUTION NO. 451(A)-2010

Approval of official travel of the following PSC personnel as part of the Philippine delegation bound for the 16th Asian Games to be held in Guangzhou, China:

NAME

FUNCTION

- | | |
|--------------------------|--|
| 1. Ricardo Garcia | - Chairman / Sports Minister |
| 2. Joaquin Loyzaga | - Commissioner / Sports Minister |
| 3. Salvador Andrada | - Commissioner / Sports Minister |
| 4. Geraldine Bernardo | - Executive Director / Sports Minister Guest |
| 5. Merlita Ibay | - Finance Officer |
| 6. Norberto Dinglasan | - HQ |
| 7. Alejandro Pineda, Jr. | - Doctor |
| 8. Elenita Constantino | - Nurse |
| 9. Josefino Hizon | - Masseur |
| 10. Marilou Barrios | - Masseur |
| 11. Venancio Avila | - Masseur |
| 12. Cecilia Capalar | - Masseur |

APPROVED.

RESOLUTION NO. 451(B)-2010

Amendment to BR No. 340-2010:

Grant of authority for the following PCSM Personnel on Job-Order basis to offset their working days.

a.) Ms. Jessica P. Puyat - Sports Nutritionist

b.) Ms. Sarah Angeli M. Fontanilla - Sports Nutritionist

Likewise, grant of authority for the abovementioned personnel to work six (6) days a week on a flexible time schedule in the interest and exigency of the service.

APPROVED.

RESOLUTION NO. 451(C)-2010

Extension of the following PCSM personnel on Job-Order basis from November 2 – 6, 2010:

a.) Ms. Jessica P. Puyat - Sports Nutritionist

b.) Ms. Sarah Angeli M. Fontanilla - Sports Nutritionist

APPROVED.



RESOLUTION NO. 452-2010

Appropriation of Php85,500.00 to cover meals for the Send-off Program for Team Philippines bound for the 16th Asian Games to be held in Guangzhou, China from November 12-27, 2010.

APPROVED.

RESOLUTION NO. 453-2010

Approval of the request from Mr. Gerardo Rosario to offset the amount of chlorine he gave to PSC for the maintenance of the PSC Swimming Pool with the amount of rental for the use of the same by his students/athletes.

APPROVED.

BOARD RESOLUTIONS PASSED ON NOVEMBER 9, 2010

RESOLUTION NO. 454-2010

Appointment of Comm. Jose Luis Gomez as Officer-in-charge of the Commission's Gender and Development Program. As such, the same is hereby tasked to conceptualize sports programs and projects and/or recommend approval of requests for assistance involving sports programs and projects related to gender and development provision under the General Appropriations Act (GAA) including but not limited to the following sports events:

- a.) Junior Baseball and Softball Foundation of the Philippines (JBSFP) request for the staging of the 2010 ABSC-KIDS Tournament of Champions to be held on November 6, 2010 – January 29, 2011 at the Alabang Country Club Multi-Purpose Fields.
- b.) Community Sports Inc. request for the staging of a high school Football invitational tournament to be held in December 2010 – January 2011 and staging of a college football invitational tournament in March – May 2011.

APPROVED.

RESOLUTION NO. 455-2010

Cancellation of obligation of the following accounts payable with unsigned Purchase Order:

- a.) Kriska Trading - Purchase of one (1) unit grass cutter 2 HP brand, Kawasaki as per P.O. No. 10-06-746A (Admin.) dated June 22, 2010 & BAC Res. No. 073-2010.
Amount : Php20,000.00
* BR No. 078-2010
- b.) JJ Carl General Merchandise - Purchase of tracing paper for Engineering Office as per P.O. No. 10-06-745 (Admin.) dated June 21, 2010 & BAC Res. No. 075-2010.
Amount : Php24,750.00
* BR No. 077-2010
- c.) West Point Engineering Supplies - Purchase of fluorescent lamp, starter & ballast for Bowling Center as per P.O. No. 10-05-713 (Admin.) dated May 07, 2010 & BAC Res. No. 050-2010.
Amount : Php15,550.00

APPROVED.

RESOLUTION NO. 456-2010

Appeal from the Dance Sport Council of the Philippines (DSCP) for financial assistance amounting to Php250,000.00 to cover the hiring of local coaches to train of both Latin and Standard discipline for six (6) couples in preparation for the 16th Asian Games in lieu of the denied 4-day training of its Latin Dance Sport athletes under former Latin World Professional Dance Champion Espen Salberg in Bali Indonesia.

DENIED.



RESOLUTION NO. 457-2010

Additional financial assistance to Taekwondo National Athlete, Antoinette Rivero amounting to Php20,045.37 to cover Pharmacy (Php10,545.37), ACL Brace (Php8,800.00) and Therapy (Php700.00) to cover additional medical expenses for the operation done on her left knee due to complete Anterior Cruciate Ligament (ACL), an injury she sustained during her match against Korea in the Korea Open Championships last September.

APPROVED.

RESOLUTION NO. 458-2010

Payment to Ms. Loida C. Valenzuela amounting to Php22,000.00 (Php11,000.00 per unit) to cover additional eleven (11) days for the two (2) units in Fairview owned by the latter and rented by the Commission for use by the Dragon Boat Teams in preparation for their scheduled Time Trials last October 11, 2010.

APPROVED.

RESOLUTION NO. 459-2010

On the request from Asian Games-bound cyclists Apryl Eppinger and Marites Bitbit for reimbursement of expenses incurred outside the approved allowance of both athletes (as per BR No. 264-2010) in connection with their training in Melbourne, Australia under the Carnegel Caulfield Cycling Club (CCCC).

- a.) Apryl Eppinger - US\$2,921.81
- b.) Marites Bitbit - US\$2,153.44 plus Php2,200.00

DENIED.

RESOLUTION NO. 460-2010

Financial assistance to the Wushu Federation Philippines (WFP) amounting to Php270,900.00 covering airfare for their participation in the 3rd World Wushu Junior Championships to be held on December 2-10, 2010 in Singapore, broken down as follows:

Airfare: US\$350 x 18 pax = US\$6,300.00
<u> x Php43.00</u>
Php270,900.00

APPROVED.

RESOLUTION NO. 461-2010

Financial assistance to the Muay Association of the Philippines (MAP) amounting to Php139,707.00 covering airfare for their participation in the IFMA Amateur Muaythai World Championship to be held on November 27 – December 5, 2010 in Bangkok, Thailand, broken down as follows:

Airfare (Mnl-Bkk-Mnl): US\$316 x 9 pax = US\$3,249.00
<u> x Php43.00</u>
Php139,707.00

APPROVED.

RESOLUTION NO. 462-2010

Approval for the hiring of Mr. Eric Lecain as Foreign Coach for Beach Volleyball for a period of two (2) months effective November 2 - December 31, 2010 with a monthly allowance of US\$1,500.00 plus other provisions provided for in existing Contracts of Service for foreign coaches, upon the request of Philippine Volleyball Federation (PVF).

APPROVED.

RESOLUTION NO. 463-2010

Financial assistance to the Gymnastics Association of the Philippines (GAP) amounting to Php392,160.00 for their participation in the 2nd Aerobic Gymnastics Asian Championships to be held on December 16-18, 2010 in Ho Chi Minh City, Vietnam, broken down as follows:



Airfare (PSC rate):	US\$580 x 8 pax	-	US\$4,640.00
Accommodation:	US\$50 x 8 pax x 7 days	-	2,800.00
Allowance:	US\$30 x 8 pax x 7 days	-	<u>1,680.00</u>
			US\$9,120.00
			x <u>Php43.00</u>
			Php392,160.00

APPROVED.

RESOLUTION NO. 464-2010

Financial assistance to the Philippine Pencak Silat Association (PHILSILAT) amounting to Php712,080.00 for their participation in the World Pencak Silat Championship 2010 to be held in Jakarta, Indonesia on December 9-18, 2010.

APPROVED.

RESOLUTION NO. 465-2010

On the request from the Philippine Windsurfing Association (PWA) for reimbursement of expenses amounting to Php95,936.00 incurred by Mr. German Paz for his participation in the 2010 RSX Asian Championship to be held in Penghu, Taiwan held on October 1-10, 2010.

DENIED.

RESOLUTION NO. 466-2010

Financial assistance to the National Golf Association of the Philippines (NGAP) amounting to Php221,200.00 for the purchase of competition uniforms and supplies to be used by National Golfers in the 16th Asian Games to be held in Guangzhou, China.

APPROVED.

RESOLUTION NO. 467-2010

Appropriation of Php124,600.85 for the purchase of the following competition equipment/uniforms to be used by the athletes of the Philippine Sports Association for the Differently Abled (PHILSPADA) in actual competition in the Asian Para Games to be held on December 8-20, 2010:

1. Athletics - Php 37, 250.00
2. Table Tennis - 19,960.00
3. Judo - 24,000.00
4. Swimming - 43,390.85

TOTAL Php124,600.85

APPROVED.

RESOLUTION NO. 468-2010

Financial assistance to the Philippine Volleyball Federation (PVF) amounting to US\$750.00 plus airfare for the participation of its Beach Volleyball Team in the Asian Women's Beach Volleyball to be held on December 3-5, 2010 in Yuen Long, Hong Kong, pending the lifting of the suspension from the POC and FIVB.

APPROVED.

RESOLUTION NO. 469-2010

Addendum to BR No. 432-2010:

Additional financial assistance to the Billiards and Snooker Congress of the Philippines (BSCP) amounting to Php15,200.00 for the uniform requirements of their Asian Games-bound coaches, payable to Mr. Arturo Ilagan.



APPROVED.

RESOLUTION NO. 470-2010

Financial assistance to the Philippine Olympic Committee (POC) amounting to Php1,880,000 for the purchase of parade uniforms of Team Philippines for the 16th Asian Games to be held in Guangzhou, China.

Breakdown:

235 pax x P8,000 = Php1,880,000

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

APPROVED.

RESOLUTION NO. 471-2010

Amendment to BR No. 268-2010 as amended by BR No 427-2010:

Extension of the implementation of the Nutrition Program for the athletes from November 7, 2010 until all Asian Games-bound athletes leave for Guangzhou, China.

APPROVED.

RESOLUTION NO. 472-2010

On the request from the Philippine Government Employees Association (PGEA) for support of the 65th Anniversary of the PGEA and the 14th Anniversary of National Convention of Government Employees Working Council (NCGEWC) with the theme "Kawani ng Gobyerno: Kabalikat Tunga sa Malinis, Tapat at Matuwid na Serbisyo", by way of advertising placement in the following newspapers:

- a.) Malaya Business Insight
- b.) Manila Times

DENIED.

RESOLUTION NO. 473-2010

On the request from the Consul General to the Principality of Monaco, Fortune A. Ledesma for sponsorship of Enzo Pastor, Philippine's top race car driver for his participation in the world class 57th Macau Grand Prix to be held on November 18-21, 2010.

DENIED.

RESOLUTION NO. 474-2010

On the request from KKB Movement for the use of the following PSC venues in connection with the holding of The Youth Summit to be held on December 28-29, 2010:

- a.) Ninoy Aquino Stadium - 8 am – 2 pm
- b.) Rizal Memorial Baseball Stadium - 4 pm – 10 pm

APPROVED.

RESOLUTION NO. 476(A)-2010

Amendment to BR Nos. 434(A)-2010:

Financial assistance to the Philippine National Cycling Team amounting to P166,600.00 for the purchase of their uniform requirements to be used in the forthcoming 16th Asian Games, payable to Col. Arnulfo Taberdo.

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

APPROVED.



RESOLUTION NO. 476(B)-2010

Amendment to BR Nos. 434 (B)-2010:

Financial assistance to the Philippine National Cycling Team amounting to Php943,620.00 for the purchase of their equipment/supplies requirements to be used in the forthcoming 16th Asian Games, payable to Col. Arnulfo Taberdo.

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

APPROVED.

RESOLUTION NO. 477(A)-2010

Approval of the 2nd Batch of Athletes comprised of 123 athletes for inclusion/reinclusion in the PSC payroll following the guidelines of the Commission in granting athletes' monthly allowances with corresponding effectivity dates. (Copy of which attached hereto).

APPROVED.

RESOLUTION NO. 477(B)-2010

Approval for the exclusion of excess athletes of the following NSAs who have exceeded their maximum allocation (Copy of which attached hereto):

1. Badminton
2. Basketball (W)
3. Cycling
4. Dancesport
5. Golf
6. Sailing
7. Tennis
8. Triathlon

APPROVED.

RESOLUTION NO. 478-2010

On the request of the Philippine Sports Association for the Differently Abled (PHILSPADA) for competition and parade uniforms for additional five (5) athletes in the Philippine delegation slated to compete in the upcoming Asian Para Games this December in Guangzhou, China.

DENIED.

RESOLUTION NO. 479-2010

Addendum to BR No. 439-2010:

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

Provided: Php984,459.50 of which shall be chargeable to 2010 Budget for PHILSPADA and Php1,000,000.00 of which shall be chargeable to the 2011 Budget for PHILSPADA.

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

APPROVED.

RESOLUTION NO. 480-2010

On the request of the Philippine Sports Commission Employees Association (PSCEA) for the implementation of the benefit package under the Collective Negotiation Agreement (CNA) particularly the grant of P10,000 special cash incentive and P1,000 worth of groceries.

DENIED.



RESOLUTION NO. 481(A)-2010

Grant of special cash incentive to all athletes in the National Pool amounting to Php3,000.00 each 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. 481(B)-2010

Whereas, upon assumption in office of the present members of the Board, all employees become cooperative in implementing all measures to save expenses for maintenance and security, enabling the Commission to save more than 50% of funds allocated for the said expense;

Whereas, through the untiring effort of all employees, the Commission was able to generate more income from the use of its facilities including the lease of its commercial areas;

Whereas, the Board noted and recognized all the efforts exerted by all employees to deliver all the requirements of all the athletes bound for Asian Games which led to the success of the Philippine delegations' participation in the said event;

Whereas, to encourage 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, the Board unanimously and magnanimously decided to grant special cash incentive in the form of 14th month pay each to all permanent and/or contractual employees of the Commission;

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 in the form of 14th month pay each to all permanent and/or contractual employees of the Commission, provided that they shall waive their claim for special cash incentive and grocery package under the Collective Negotiation Agreement (CNA) which was not duly approved by the previous PSC Board.

APPROVED.

BOARD RESOLUTIONS PASSED ON NOVEMBER 18, 2010

RESOLUTION NO. 482-2010

Cancellation of obligation of the following accounts payable:

- a.) Purchase of pillows for PhilSports Dormitory F & H from New Star Sporting Goods as per P.O. No. 10-06-736 (PS) dated June 2, 2010 and BAC Res. No. 070-2010.
Amount : Php117,600.00
- b.) Purchase from Kriska Trading of fitted sheet, flat sheet and pillow case large for PhilSports Dormitory F & H as per P.O. No. 10-06-737A (PS) dated June 3, 2010 and BAC Res. No. 071-2010 BR No. 056-2010.
Amount : Php265,360.00

APPROVED.

RESOLUTION NO. 483-2010

Hiring of Atty. Wencilito Tan Andanar as Consultant for Muslim Sports Affairs with a monthly allowance of Php15,000.00 effective November 15, 2010 – December 31, 2011.

APPROVED.

RESOLUTION NO. 484-2010

Reimbursement of expenses incurred by National Athlete, Mr. Nelbert Ducusin, amounting to Php145,000.00 representing payment for operating room and all the other medical supplies used during his confinement and surgery when he was involved in a hit and run incident on November 3, 2010 and sustained a broken ankle and dislocated tibia and fibula, payable to Comm. Jose Luis R. Gomez.



APPROVED.

RESOLUTION NO. 485-2010

Amendment of BR Nos. 287-2010 & 441-2010:

Financial assistance to the National Golf Association of the Philippines (NGAP) for the participation of the National Senior Golf Team to the Asia Pacific Amateur Golf Championship to be held in Bangkok, Thailand on November 24-26, 2010, broken down as follows:

Airfare (PSC rate) : US\$310 x 6 pax	- US\$1,860.00
Accommodations : US\$50 x 6 pax x 5 nights	- 1,500.00
Allowance : US\$30 x 6 pax x 5 days	- 900.00
Competition Fee : US\$300 x 6 pax	- <u>1,800.00</u>
	US\$6,060.00
	<u>x Php43.00</u>
TOTAL	Php260,580.00

The above-stated amount shall be chargeable against the provision of the General Appropriations Act (GAA) Fund of the PSC for Senior Citizens.

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

APPROVED.

RESOLUTION NO. 486-2010

On the request from the Philippine Aquatic Sports Association (PASA) for financial assistance amounting to Php268,000.00 for the participation of the Synchronized Swimming Team in the Age Group Synchronized Swimming Championship to be held in Negeri Sembilan, Malaysia on December 2-4, 2010.

DENIED.

RESOLUTION NO. 487-2010

Approval for the hiring of Mr. Rick Figueiredo as Football Foreign Coach with a monthly salary of US\$1,500.00 for a period of one (1) year effective January 2 – December 31, 2011.

As such, terms and conditions of the Contract shall be in consonance with the existing PSC policy on foreign coaches.

Provided, his billeting/accommodation will be preferably at PhilSports Dormitory if the room allotted for foreign coaches is available.

APPROVED.

RESOLUTION NO. 488-2010

Approval for the hiring of Mr. Tong Qing Hai as Wushu Foreign Coach with a monthly salary of US\$1,200.00 for a period of one (1) year effective January 2 – December 31, 2011.

As such, terms and conditions of the Contract shall be in consonance with the existing PSC policy on foreign coaches.

APPROVED.

RESOLUTION NO. 489(A)-2010

Financial assistance to the Philippine Rugby Football Union (PRFU) amounting to US\$600.00 to cover the cost of importation of 100 pcs. of Rugby Balls (sizes 4 and 5) from India with imprints of the PRFU logo.

APPROVED.

RESOLUTION NO. 489(B)-2010

Grant of authority for the Chairman to process and facilitate the tax exemption of imported 100 pcs. Rugby Balls (sizes 4 and 5) to be used by the Philippine Rugby Football Union (PRFU).



APPROVED.

RESOLUTION NO. 490-2010

On the request from the Rotary International District 3800 for a “discount”-cum-donation of Php100,000 for their projects.

DENIED.

RESOLUTION NO. 491-2010

Financial assistance to the Darts Council of the Philippines, Inc. amounting to Php150,000.00 to defray some of the expenses in the Philippine Invitational Darts Championships to be held on December 11-12, 2010 at the Pearl Sports Center in Manila, upon favorable endorsement from Senator Gregorio B. Honasan II.

APPROVED.

RESOLUTION NO. 492-2010

On the request from the Children’s Joy Foundation, Inc. for donation to augment their funds to be used for their residential care centers facilities and community outreach programs and services for abandoned, neglected, malnourished, destitute and underprivileged children.

DENIED.

RESOLUTION NO. 493-2010

Additional financial assistance to the Muay Association of the Philippines (MAP) amounting to Php109,908.00 for their participation in the IFMA World Muaythai Championships to be held on November 27 – December 5, 2010 in Bangkok, Thailand, broken down as follows:

Airfare (Mnl-Bkk-Mnl):	US\$361 x 5 pax x Php43	=	Php 77,615.00
Board & Lodging:	US\$50 x 10 days x 5 pax x Php43	=	107,500.00
Allowance:	US\$30 x 10 days x 5 pax x Php43	=	<u>64,500.00</u>
			Php249,615.00
LESS: APPROVED (Plane Fare)	US\$361 x 9 pax x Php43		139,707.00
as per BR No. 461-2010			<u>Php109,908.00</u>

APPROVED.

RESOLUTION NO. 494-2010

Approval for the filling-up of vacant co-terminus position of Executive Assistant III for Comm. Salvador H. Andrada.

Likewise, appointment of Mr. Roger L Dullano as Executive Assistant III for Comm. Salvador H. Andrada effective November 11, 2010.

APPROVED.

RESOLUTION NO. 495-2010

Financial assistance to the Philippine Tennis Association (PHILTA) amounting to Php100,000.00 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. 496-2010

Appropriation amounting to Php500,000.00 for the holding of 2010 Sports Congress, a national top-level gathering of stakeholders whose services and programs have direct/indirect impact or contributions to the development of Philippine sports, to be held at Century Park Hotel on December 4, 2010.

APPROVED.

RESOLUTION NO. 497-2010

Sponsorship to Diliman Foundation Inc. amounting to Php100,000.00 for the conduct of The Great Pinoy PEACE & UNITY SWIM Break The World Record in 24-hour Swim Relay to be held on December 10-11, 2010 at the Diliman Prep School Swimming Complex, Quezon City.

APPROVED.

November 19, 2010

Resolution No. 498-2010

Grant of cash incentive to the Philippine National Women's Basketball Team amounting to Php300,000.00 in recognition of its excellent performance in winning a Gold Medal in the recent SEABA Championships held at the Ninoy Aquino Stadium, RMSC, Manila last October 22-29, 2010.

APPROVED.

December 2, 2010

Resolution No. 499-2010

Appropriation amounting to Php311,055.00 for expenses in connection with the holding of "Tribute to the Asian Games Medalists" to be held at the PSC Badminton Hall on December 3, 2010.

APPROVED.

December 3, 2010

Resolution No. 501-2010

Grant of cash incentives amounting to Php2,275,000.00 to the following National Boxing Coaches for past achievements of their athletes in various sporting events pursuant to Republic Act No. 9064 (copy of the list attached hereto):

1. Gregorio Caliwan
2. Nolito Velasco
3. Patricio Gaspi
4. Reynaldo Fortaleza
5. Orlando Tacuyan Sr.
6. Ricardo Fortaleza

Likewise, grant of cash incentive amounting to Php500,000.00 to Miguel White for his past achievement of winning the bronze medal in the 400m hurdles event in the 1936 Berlin Olympics pursuant to Republic Act No. 9064.

APPROVED.

December 3, 2010

Resolution No. 502-2010

Financial assistance to the Philippine Olympic Committee (POC) amounting to Php3,630,485.00 covering the budgetary requirements for the participation of Team Philippines composed of athletes, coaches and officials in the upcoming 2nd Asian Beach Games to be held in Muscat, Oman on December 8-16, 2010 (Copy of the estimated budgetary requirements attached hereto).