



Board Resolutions passed on October 2010

BOARD RESOLUTIONS PASSED ON OCTOBER 5, 2010

RESOLUTION NO. 336-2010

Approval of the Compromise Agreement relative to the case filed by former Chairman Harry C. Angping against Julian Camacho and Bernardo Ong for Estafa through Falsification of Public Document docketed as XV-07-INV-10G-05139. with the following terms and conditions, to wit:

1. Julian Camacho and Bernardo Ong shall pay and settle the amount of Php441,190.00 to the Philippine Sports Commission in twelve (12) monthly equal installment commencing the month of 30 October 2010 until 30 September 2011 or for a monthly payment of P36,765.83;
2. Julian Camacho and Bernardo Ong shall issue post dated checks (PDC) in favor of the Philippine Sports Commission to cover the foregoing payments immediately upon signing of this Compromise Agreement.
3. Upon completion of the foregoing payments/installments of Julian Camacho and Bernardo Ong to the Philippine Sports Commission, the latter shall forever discharge and unconditionally waive and quitclaim all rights, claims and privileges of whatever nature and kind which it may have or might have against the former in relation to the aforementioned transaction and to the above-captioned case;

Likewise, grant of authority for the Chairman to sign the said Compromise Agreement and to sign the Joint Motion to Dismiss in behalf of the Commission as well as to sign, execute, deliver and file necessary document to give full effect to such authority.

Furthermore, grant of authority for Atty. Angela Kristine P. De Guiño to represent the Commission as Counsel over the above-mentioned case and as such to sign the said Joint Motion to Dismiss.

APPROVED.

RESOLUTION NO. 337-2010

Renewal of the Contracts Service of the following seven (7) PSC Monitoring Consultants effective October 1 – December 31, 2010 with the same terms and conditions as their previous contract:

- a.) Mr. Enrique Beech
- b.) Mr. Mansueto Velasco, Jr.
- c.) Mr. Eduardo Bagatsing
- d.) Mr. Alberto Honasan
- e.) Mr. Joseph Dumuk
- f.) Ms. Elma Muros Posadas
- g.) Ms. Erlinda Lavandia

APPROVED (Subject to evaluation by the Executive Director).

RESOLUTION NO. 338-2010

Payment of taxes amounting to P274,534.50 to secure building permit for the commercial area renovation of the Rizal Memorial Stadium provided that said amount shall be deductible from the 10% retention fee of Flordes Construction under their contract for the Commercial Area Renovation of the Rizal Memorial Stadium.

APPROVED.

RESOLUTION NO. 339-2010

Addendum to BR No. 276-2010:

Grant of additional Php2,000.00 representing additional compensation (ADCOM) to Chaffeur II assigned to the Office of the PSC Resident Auditor.

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

APPROVED.



RESOLUTION NO. 340-2010

Hiring of the following personnel on Job-Order basis under the Philippine Center for Sports Medicine (PCSM):

- a.) Ms. Maria Cristina E. Nool - Psychologist I effective September 15 – October 31, 2010
- b.) Ms. Cely Domingo Magpantay - Psychologist I effective September 28 – October 31, 2010
- c.) Mr. Jose Miguel Cagalangan - Research Assistant – Physiology Unit effective September 1 – October 31, 2010
- d.) Mr. Edsel D. Atienza - Research Assistant – Physiology Unit effective September 1 – October 31, 2010
- e.) Ms. Jessica P. Puyat - Sports Nutritionist effective September 1 – October 31, 2010
- f.) Ms. Sarah Angeli M. Fontanilla - Sports Nutritionist effective September 1 – October 31, 2010

APPROVED (Subject to verification by the Executive Director).

RESOLUTION NO. 341-2010

Approval for the provision of office space (Rm. 103) in Bldg. B, PhilSports Complex, Pasig City to the Philippine Archers' National Network and Alliance, Inc. (PANNA).
However, refurbishing, repair and/or renovation of the said office shall be on the account of PANNA.

APPROVED.

RESOLUTION NO. 342-2010

Approval for the billeting of Dragon Boat National Team (Men/Women) in Fairview for the first ten (10) days @ Php1,000/day/unit for the preparation of the scheduled time trial on October 11, 2010.

Php1,000/day x 10 days x 2 units = Php20,000/10 days

* *Provided that: the dormitory rooms allotted to dragon boat teams at Rizal Memorial Dormitory will not be used by the same teams for the duration of their stay in Fairview.*

APPROVED.

RESOLUTION NO. 343-2010

Financial assistance to the National Golf Association of the Philippines (NGAP) amounting to Php863,886.15 covering airfare for the participation of the Philippine delegation to the World Amateur Golf Team Championships (WATC) to be held on October 16-31, 2010 in Buenos Aires, Argentina.

Airfare: US\$2,195 x 9 pax	-	US\$19,755.00
		<u>x Php43.73</u>
		Php863,886.15

APPROVED.

RESOLUTION NO. 344-2010

Reimbursement of expenses incurred by Philippine Aquatic Sports Association (PASA) for the Philippine Diving Team's participation in the following:

- FINA Diving Grand Prix - US\$18,200.00

27 April to 12 May 2008, Canada & US

- 60-day Training in China - 12,670.00

1 June to 31 July 2008, China US\$30,870.00

APPROVED.

RESOLUTION NO. 345-2010



Financial assistance to the Philippine Tennis Association (PHILTA) of an amount not to exceed Php50,000.00 to cover the Welcome Dinner for the participants of the 15th ITF Asian Regional Coaches Conference to be held in Subic, Zambales on November 2-6, 2010.
APPROVED.

RESOLUTION NO. 346-2010

Approval of appropriation amounting to Php776,967.50 for the purchase of the equipment/uniform requirements of the Amateur Softball Association of the Philippines (ASAPHIL) to be used in the 16th Asian Games in Guangzhou, China.

APPROVED.

RESOLUTION NO. 347-2010

Renewal of Contracts of Service of two (2) Chinese Shooting Coaches from 07 August to 06 November 2010 covering remaining months of the previous contract with each receiving a monthly allowance of US\$1,500 plus US\$300 monthly food allowance.

APPROVED.

RESOLUTION NO. 348-2010

Renewal of Contracts of Service of two (2) Korean Taekwondo Coaches effective from 01 August 2010 to 31 July 2011 with the same terms and conditions as the previous contract.

APPROVED.

RESOLUTION NO. 349-2010

On the request of Philippine Volleyball Federation (PVF) for the hiring of Foreign Coach for Beach Volleyball Team.

DENIED.

RESOLUTION NO. 350-2010

Financial assistance to the Philippine Volleyball Federation (PVF) amounting to US\$4,056.00 for the participation of two (2) beach volleybelles and one (1) foreign coach in the AVC Beach Volleyball Tournament – China Open in Xianning and the 2010 AVC Beach Volleyball Tournament in Haikou on October 14-17, 2010 and October 19-24, 2010 respectively.

DENIED.

RESOLUTION NO. 351-2010

Financial assistance to Dance Sports Council of the Philippines (DSCP) amounting to US\$9,900.00 covering the cost of the 4-day training of its Latin Dance Sport athletes under former Latin World Professional Dance Champion Espen Salberg from October 25-29, 2010 in Bali Indonesia.

DENIED.

RESOLUTION NO. 352-2010

Adoption of the Performance Targets for Asian Games-Bound Athletes affected by the New Classification and Allowance Scheme (considered on Status Quo) which shall be bases of their new classifications effective January 2011 (Copy of which attached hereto).

APPROVED.

RESOLUTION NO. 353-2010

Financial assistance to Philippine Olympic Committee (POC) amounting to Php100,000.00 per month to cover operational expenses of their Secretariat or NSA Affairs Office counterpart.



DENIED.

RESOLUTION NO. 354-2010

Policy:

Only one (1) official per National Sport Association shall be supported by the Commission as part of the NSA's official delegation in the upcoming 16th Asian Games in Guangzhou, China.

APPROVED.

RESOLUTION NO. 355-2010

Approval for the reimbursement of expenses amounting to Php1,105,315.30 incurred by Philippine Olympic Committee (POC) representing advances made by POC for the hotel reservation under Contract No. Philippines-ID-118 with the Beijing Organizing Committee for the Olympic Games (BOCOG) for the benefit of the PSC in Beijing Summer Olympics 2008.

APPROVED.

RESOLUTION NO. 356-2010

On the request of the Assistant Solicitor General, Bernard G. Hernandez, for a written position of the PSC on the case entitled Jose S. Cojuangco, et. al. vs. Harry C. Angping, et. al., Civil Case No. 09-1002, pending before RTC-Branch 138, Makati City for Tort and Damages:

After due deliberation and thorough evaluation of the matter, the Board resolved as it is hereby resolved: THE COMMISSION SHALL NOT ADOPT THE ACTIONS TAKEN BY FORMER CHAIRMAN HARRY ANGPING WHICH LED TO THE FILING OF THE ABOVE-STATED COMPLAINT.

APPROVED.

RESOLUTION NO. 357-2010

Grant of authority for the Executive Director as the principal signatory to the previously approved agreements/contracts on the use of sports facilities/venues which the previous administrations failed to sign but payments were made by the PSC clients (Copy of which attached hereto).

APPROVED.

BOARD RESOLUTIONS PASSED ON OCTOBER 12, 2010

RESOLUTION NO. 358-2010

Amendment to BR No. 301(A)-2010 to reflect the changes in the number in the delegation list in line with Team Philippines's requirements for its participation in the 16th Asian Games on November 12-27, 2010 in Guangzhou, China:

a)Parade Uniforms for Athletes and Coaches	–	295 pax
b)Parade Uniforms for Officials	–	55 pax
	TOTAL	350 pax

* *Approved Budget of Contract (ABC) shall remain at Php8,500 per set.*

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

APPROVED.

RESOLUTION NO. 359-2010

Grant of authority to the Executive Director to cause the filing, commencement, or prosecution of the appropriate actions relative to the irregularities and anomalous transactions in the PSC for violation of the Government Procurement Reform Act (R.A. 9184) and the Anti-Graft and Corrupt Practices Act (R.A. 3019) upon recommendation of the Department of Justice (DOJ).

As such, the Commission authorizes the Executive Director to file any complaint, action, appeal, petition or proceedings in connection therewith, with authority to sign, execute, deliver and file any necessary



verification, certification against forum shopping or any other necessary document to give full effect to this authority.

APPROVED.

RESOLUTION NO. 360-2010

Approval for the free use of the Rizal Memorial Basketball Coliseum by the Philippine Volleyball Federation (PVF) worth Php144,000.00 for the 2010 National Open Men and Women's Volleyball Championships to be held on October 9-17, 2010.
However, manpower fees & utilities shall be on the account of the PVF.

APPROVED.

RESOLUTION NO. 361-2010

Reconsideration of financial assistance to the Philippine Volleyball Federation (PVF) amounting to Php108,504.00 for the participation of two (2) beach volleybelles and one (1) coach in the AVC Beach Volleyball Tournament – China Open in Xianning and the 2010 AVC Beach Volleyball Tournament in Haikou on October 14-17, 2010 and October 19-24, 2010 respectively, broken down as follows:

Airfare (PVF rate)	: US\$676 x 3 pax	-	US\$2,028.00
Accommodation (for coach)	: US\$50 x 6 nights x 1 pax	-	300.00
Visa Fees	: US\$46 x 3 pax	-	138.00
			<u>US\$2,466.00</u>
			x P44.00
			Php108,504.00

APPROVED.

RESOLUTION NO. 362-2010

Financial assistance to the Philippine Bowling Congress (PBC) amounting to Php114,840.00 to cover the expenses of Engelberto Rivera, Marianne Daisy Posadas and coach Josephine Canare for their participation in the 2010 Qubica AMF Bowling World Cup to be held on October 15-23, 2010 in Toulon, France, broken down as follows:

Airfare (PSC rate):	US\$1,350 x 1 pax	-	US\$1,350.00
Accommodation:	US\$50 x 1 pax x 9 nights	-	450.00
Allowance:	US\$30 x 3 pax x 9 nights	-	810.00
			<u>US\$2,610.00</u>
			x P44.00
			Php114,840.00

APPROVED.

RESOLUTION NO. 363-2010

Financial assistance to the Philippine Amateur Track and Field Association (PATAFA) amounting to Php235,840.00 to cover expenses of their Asian Games-bound athletes and coaches for their participation in the 87th Malaysian Athletic Open Championship to be held October 30-31, 2010 in Kuala Lumpur, Malaysia.

Airfare (POC rate):	US\$400 x 8 pax	-	US\$3,200.00
Accommodation:	US\$50 x 8 pax x 3 nights	-	1,200.00
Allowance:	US\$30 x 8 pax x 4 days	-	960.00
			<u>US\$5,360.00</u>
			x P44.00
			Php235,840.00

APPROVED.

RESOLUTION NO. 364(A)-2010



Financial assistance to the following National Sports Associations (NSAs) to cover the purchase of the following equipment/uniform requirements to be used in the forthcoming 16th Asian Games, to wit;

SPORT	APPROVED AMOUNT
ARCHERY	644,570.00
CANOE/KAYAK	38,961.00
CYCLING	2,712,000.00
JUDO	225,932.34
APPROVED.	

RESOLUTION NO. 364(B)-2010

Amendment to BR Nos. 284, 321, 325 & 346 s. 2010:

To grant the amount appropriated for the purchase of equipment/uniform requirements of the following National Sports Associations (NSAs) as financial assistance instead to be used by their athletes in preparation for the 2010 Asian Games, as follows:

SPORT	APPROVED AMOUNT	BOARD RESOLUTIONS
ATHLETICS	465,535.52	BR NO. 284-2010
BILLIARDS	143,500.00	BR NO. 321-2010
TENNIS	484,315.00	BR NO. 325-2010
TRIATHLON	691,000.00	BR NO. 325-2010
SOFTBALL	582,725.63	BR NO. 346-2010

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

APPROVED.

RESOLUTION NO. 365(A)-2010

Revocation of BR No. 147-2010 granting financial assistance to the Philippine Aquatic Sports Association (PASA) amounting to Php979,650.00 for the training in Guangzhou, China of the 6-man Diving Team for 60-days covering September 1 – October 30, 2010.

APPROVED.

RESOLUTION NO. 365(B)-2010

Grant of financial assistance to the Philippine Aquatic Sports Association (PASA) for the hiring of Mr. Zhang Dehu, Chinese Diving Coach for the intensive training of National Diving Team in preparation for the forthcoming 16th Asian Games, broken down as follows:

a. Pro-rated amount of salary upon arrival of Coach Zhang Dehu until Asian Games	=	US\$1,500.00
b. Airfare, visa fee, transpo. from Chongqing/HK/vice versa	=	US\$1,409.00

APPROVED.

RESOLUTION NO. 366-2010

Amendment to BR Nos. 284-2010 & 325(E)-2010:

To grant the total amount for the purchase of competition gear and equipment as financial assistance instead to the Philippine Taekwondo Association (PTA) to be used during the 16th Asian Games to be held in November in Guangzhou, China, as follows:

BR#284-2010	:	Php710,000.00
BR#325(E)-2010	:	<u>102,080.00</u>
TOTAL		Php812,080.00

APPROVED.

RESOLUTION NO. 367(A)-2010

Reimbursement of expenses incurred by the Wushu Federation Philippines (WFP) amounting to Php282,504.60 for the participation of seven (7) Wushu Judges and Coaches to the 2008 International



Wushu Judges Examination Course and Coaches Training Course dated October 19-26, 2008 in Wuhan, China as per BR No. 640-2008 dated September 18, 2008.

APPROVED.

RESOLUTION NO. 367(B)-2010

Reimbursement of expenses incurred by the Wushu Federation Philippines (WFP) amounting to Php159,800.00 for the participation of four (4) Sanshou athletes and one (1) coach to the 4th Sanshou World Cup in Harbin, China held on September 17-23, 2008 as per BR No. 619-2008.

APPROVED.

RESOLUTION NO. 369-2010

On the request from Sangguniang Barangay Manambia, Municipality of Tagbina, Surigao del Sur for financial assistance amounting Php3,000,000.00 for the construction of gymnasium including bleachers and stage in said barangay.

DENIED.

RESOLUTION NO. 370-2010

On the request from Tele-Media Productions Inc. for financial assistance thru advertisement in ESports Daily News.

DENIED.

RESOLUTION NO. 371-2010

Financial assistance to the Billiards National Team amounting to Php694,400.00 for the purchase of four (4) Billiard tables to be used for their preparation for the 2010 Asian Games.
4 tables x P173,600/table = Php694,400.00

APPROVED.

RESOLUTION NO. 372-2010

Donation of two (2) sets used Badminton taraflex flooring to the House of Representatives for installation in its Badminton Gym upon the request of Cong. Florencio Noel.

APPROVED.

RESOLUTION NO. 373-2010

Approval for the free use of Rizal Memorial Tennis Court by the Philippine Tennis Association (PHILTA) worth P504,000.00 in connection with the hosting of the following international tennis tournaments:

US\$10,000 ICTSI/ITF WOMEN'S TENNIS CIRCUIT WEEK 1
Date: October 31 – November 1 (Qualies) & November 2 – 7, 2010 (Main Draw)

US\$10,000 PLDT-SMART/ITF WOMEN'S TENNIS CIRCUIT WEEK 2
Date: November 7 – 8 (Qualies) & November 9 – 14, 2010 (Main Draw)

MARIPOSA FOUNDATION CUP/ATF 14 UNDER SERIES
Date: November 14 – 15 (Qualies) & November 16 – 19, 2010 (Main Draw)

PHINMA INTERNATIONAL JUNIORS TENNIS CHAMPIONSHIPS WEEK 1
Date: November 21 – 21 (Qualies) & November 23 – 28, 2010 (Main Draw)

PHINMA INTERNATIONAL JUNIORS TENNIS CHAMPIONSHIPS WEEK 2
Date: November 28 – 29 (Qualies) & November 30 – December 5, 2010 (Main Draw)
However, manpower fees amounting to P64,800.00 shall be on the account of the PHILTA.



APPROVED.

BOARD RESOLUTIONS PASSED ON OCTOBER 19, 2010

RESOLUTION NO. 375-2010

Policy:

All approved request of National Sports Associations (NSAs) for reimbursement of expenses shall be released only if the same is properly documented and has complied with government accounting and auditing rules and regulations.

Likewise, there must be a Certification from the Chief Accountant that no financial assistance has been released involving the same subject matter.

APPROVED.

RESOLUTION NO. 376(A)-2010

Grant of authority for the Chairman to sign the Addendum to the Memorandum of Agreement (MOA) with De La Salle University (DLSU) to include First Worldwide Marketing Corporation (FWMC) as a Party to the Agreement, to state its duties and responsibilities in the said Tri-partite Agreement as well as to include other terms and conditions thereof.

APPROVED.

RESOLUTION NO. 376(B)-2010

Approval of the request of De La Salle University (DLSU) for the construction and revival of a two-meter wide footbridge located at the border of Rizal Memorial Sports Complex (RMSC) and DLSU that crosses the Estero de Maytubig which serves as their students and staff's direct access to the Rizal Memorial Football Field provided that there shall be a gate on both ends of the footbridge.

Likewise, grant of authority for the Chairman to sign the Addendum to the Memorandum of Agreement (MOA) to reflect the above-stated agreement of the parties.

APPROVED.

RESOLUTION NO. 377-2010

Amendment to BR No. 360-2010 & BR No. 373-2010:

No manpower fees shall be collected from Philippine Volleyball Federation (PVF) and Philippine Tennis Association (PHILTA) for the holding of their sports events at PSC Venues to unload the NSAs of expenses for holding such events. Offsetting of working days instead will be applied to personnel assigned to the said events during office hours and/or meal allowance shall be granted to personnel who shall work beyond office hours for the said events.

APPROVED.

RESOLUTION NO. 378-2010

Appropriation of Php296,750.00 for the supply and delivery of chemicals for Rizal Memorial Swimming Pool and PSC-PhilSports Swimming Pool, as follows:

PhilSports Swimming Pool:

15 drums Hi-Chlon chlorine 70% Japan, 45 kgs./drum

10 cbys Muriatic acid, 32 to 33% swimming pool grade

5 bags Dicalite Powder (D.E.), USA, 50 lbs./bag

Rizal Memorial Swimming Pool:

30 drums Hi-Chlon chlorine 70% Japan, 45 kgs./drum

APPROVED.

RESOLUTION NO. 379-2010



Amendment to BR No. 278-2010:
Application of the new monthly rate under the Contract of Lease of Telecom Companies due for renewal commencing on October 1, 2010.

APPROVED.

RESOLUTION NO. 380-2010

Grant of authority for the Chairman and/or Executive Director to process and facilitate the tax exemption of imported wooden flooring to be installed at Brent Gym located at PhilSports Complex, Pasig City.

APPROVED.

RESOLUTION NO. 381-2010

Adoption of the Policy on the Disposition of Sports Supplies/Equipment in the meantime for donation purposes pursuant to BR No. 127-2009 as amended by former Chairman Harry Angping, to wit:

REQUESTING PARTY	QUANTITY			
	BASKETBALL BALL	VOLLEYBALL BALL	SOCCER BALL	CHESSBOARD
Senator	20	20	10	10
Congressman	20	20	10	5
Governor/Vice Governor	20	20	5	5
Mayor/Vice Mayor	10	10	5	5
Barangay & LGU officials, schools and other stakeholders/ partners	5	5	5	5

However, the Chairman and/or the Executive Director may in their discretion grant sports supplies/equipment available at the Property Office on the above-stated requesting parties with quantities below or above the ceiling as stated above.

APPROVED.

RESOLUTION NO. 382-2010

Grant of authority for Comm. Joaquin C. Loyzaga in consultation with POC's Mr. Joey Romasanta to review and approve the amount of financial assistance requested by the following National Sports Associations (NSAs) for their equipment/uniform requirements to be used in the forthcoming 16th Asian Games, to wit:

SPORT	REQUESTED AMOUNT (IN PHP)	RECOMMENDATION (NSA Affairs Office)
1. AQUATICS		
SWIMMING	70,196.00	70,196.00
DIVING	22,995.00	22,995.00
2. BOXING	1,883,300.00	269,800.00
3. CANOE & KAYAK	94,000.00	DISAPPROVAL
4. GYMNASTICS	12,335.00	12,335.00
5. SEPAK TAKRAW	53,774.00	53,774.00
6. SHOOTING	713,230.00	321,100.00
7. WEIGHTLIFTING	194,171.70	194,171.70
8. SQUASH	ADDITIONAL	ADDITIONAL
	61,643.00	61,643.00

APPROVED.

RESOLUTION NO. 383-2010

Policy:
PSC employees shall not be allowed to travel on PSC funded trips, local or international, except for major international competitions requiring PSC manpower and support unless approved by the Chairman or the PSC Board effective immediately upon signing hereof.



APPROVED.

RESOLUTION NO. 384(A)-2010

Approval for the free use of Ninoy Aquino Stadium (NAS) by the Table Tennis Association of the Philippines (TATAP) worth Php522,560.00 in connection with the hosting of the 7th Southeast Asian Table Tennis Championships to be held on December 12-15, 2010.

APPROVED.

RESOLUTION NO. 384(B)-2010

On the request from the Table Tennis Association of the Philippines (TATAP) for billeting for an estimated 200 participants at the RMSC Athletes Quarters in connection with the hosting of the 7th Southeast Asian Table Tennis Championships to be held on December 12-15, 2010.

DENIED (Due to non-availability of rooms at RMSC Athletes Quarters to accommodate expected 200 TATAP participants).

RESOLUTION NO. 385-2010

Policy:

In any local or international travel related to Philippine sports, funds will not be allocated for media personnel to maintain its independence.

APPROVED.

RESOLUTION NO. 386-2010

Reimbursement of expenses amounting to Php116,066.00 incurred by two (2) Asian bound female athletes of the Billiards and Snooker Congress of the Philippines (BSCP) for their participation in the China Open held last September 18-29, 2010 in Shanghai, China, broken down as follows:

Airfare:	US\$538 x 2 pax	-	US\$1,076.00
Accommodation (twin sharing room):		-	892.00
	(stage 1 450 RMB x 4 days,		
	stage 2 880 RMB x 5 days = 5,800 RMB)		
	Conversion: US\$1 = 6.5 RMB		
Allowance:	US\$30 x 2 pax x 10 days	-	<u>600.00</u>
			US\$2,568.00
			<u>x Php43.25</u>
			Php111,066.00
Visa Fee:	Php2,500 x 2 pax	-	<u>+ 5,000.00</u>
	TOTAL		Php116,066.00

APPROVED.

RESOLUTION NO. 387-2010

Financial assistance to the Philippine Sports Federation of the Deaf (PSFD) amounting to Php903,000.00 for the hosting of the 4th Asia Pacific Bowling Championship to be held in Manila on November 30 – December 7, 2010.

DENIED (Based on BR No. 107-2010: No hosting policy).

RESOLUTION NO. 388-2010

Approval for the free use of the PSC Bowling Center and PCSM Gym by the Philippine Sports Federation of the Deaf (PSFD) in preparation for the hosting of the 4th Asia Pacific Bowling Championship to be held in Manila on November 30 – December 7, 2010, upon consultation with Comm. Gillian Akiko T. Guevara and subject to availability of the venues.



APPROVED.

RESOLUTION NO. 389-2010

Approval for the donation of used tartan (waste/scrap materials) removed from the Rizal Memorial Track and Field Oval to the following:

- a.) Diosdado P. Macapagal Elementary School, Tatalon, Quezon City
- b.) MAPECON Green Charcoal Philippines, Inc. (MGCP)

Likewise, grant of authority to the Executive Director to determine the quantity to be donated to the aforementioned parties.

APPROVED.

RESOLUTION NO. 390-2010

On the request from DWSY Sports Radio 918 khz Announcer/Reporter Peter Paul Patrick Lucas for financial assistance to cover his inclusion in the Philippine delegation slated to compete in the upcoming Asian Para Games this December in Guangzhou, China.

DENIED [Due to PSC Policy per BR No. 385-2010].

RESOLUTION NO. 392(A)-2010

On the request of the Table Tennis Association of the Philippines (TATAP) for financial assistance amounting to Php307,350.00 for the staging of the 3rd Philippine National Open & Inter-Scholastics Table Tennis Championships on November 3-7, 2010 at Multi-Purpose Arena.

DENIED.

RESOLUTION NO. 392(B)-2010

Approval for the free use of the Multi-Purpose Arena (MPA) at PhilSports Complex by the Table Tennis Association of the Philippines (TATAP) worth Php1,912,500.00 for the staging of the 3rd Philippine National Open & Inter-Scholastics Table Tennis Championships on November 3-7, 2010 at Multi-Purpose Arena.

APPROVED.

RESOLUTION NO. 393-2010

Approval of the new members of the Wrestling National Pool effective October 1, 2010, as follows:

- 1. Robertson Tubosa
- 2. Romulo Terio
- 3. Roxel Jandog
- 4. Greggy Jandog
- 5. Esmael Trasona
- 6. Genyvive Biniahan
- 7. Peisan Licyayo
- 8. Jozoila Salazar
- 9. Alvin Lobrequito
- 10. Miguel Alo
- 11. Excel Tubog

APPROVED.

RESOLUTION NO. 394-2010

On the request from Cong. Rosenda Ocampo for the donation of 1 set of used interlocking mats (size: 8 x 8 meters) to be used for the conduct of the "Martial Arts Festival" in the 6th District of Manila in the following venues: Bagong Barangay Athletic Club in Pandacan, Pamana Sports Complex, Sta. Mesa and Brotherhood Foundation for Community Development (BFCD) Building, Punta, Sta. Ana.



DENIED (However, the Commission can lend said items to Cong. Rosenda Ocampo / 6th District of Manila to be used for the duration of the "Martial Arts Festival" provided it shall be returned to the Commission after the said event).

RESOLUTION NO. 395-2010

Acceptance of Donation from HDI Network for the provision of Bodivance products to selected athletes in the National Pool and approximately Four Million Pesos (Php4,000,000.00) for outdoor advertising in connection with the upcoming Asian Games in Guangzhou, China on November 12-27, 2010.

Likewise, grant of authority for the Chairman to accept the same and to sign the Deed of Donation representing the Commission.

In return, the total equivalent cost of donation shall be exempted from Donor's tax and shall be deductible in full from the taxable income of the Donor in consonance with Sec. 20, R.A. No. 6847.

APPROVED.

RESOLUTION NO. 396-2010

Policy:

The Commission in its desire to promote and develop elite and grassroots sports, resolved as it is hereby resolved, to adopt the following policies:

- A. No manpower fees shall be collected from PSC clients including National Sports Associations in connection with the holding of their sports events/activities in any PSC owned or controlled venues.
- B. Offsetting of working days will be applied in case of personnel who will be assigned in PSC owned or controlled venues in sports events/activities of PSC Clients including National Sports Associations during office hours.
- C. Personnel who will be assigned in PSC owned or controlled venues in sports events/activities of PSC Clients including National Sports Associations beyond office hours, shall receive a meal allowance, the amount of which shall be determined by the Executive Director.

APPROVED.

BOARD RESOLUTIONS PASSED ON OCTOBER 27, 2010

RESOLUTION NO. 399-2010

Amendment to BR No. 364(A)-2010:

- a.) Appropriation of P2,632,100.00 for the purchase of the equipment/uniform requirements of the POC Unified Cycling Team to be used in the forthcoming 16th Asian Games.
- b.) Change of brand of cycling shoes for the Track Bike Event from Sidi Ergo 41-43 to Genius 5 (G-5) amounting to Php8,500 each.
- c.) Adjustment of total cost for one (1) dozen Cycling socks from Php100 to Php1,200.
- d.) Appropriation of P81,000.00 for the purchase of eyewear for the athletes/coaches of the POC Unified Cycling Team to be used in the forthcoming 16th Asian Games:

APPROVED.

RESOLUTION NO. 400-2010

Financial assistance to the Philippine Sports Association for the Differently Abled (PHILSPADA) amounting to P58,300.00 for the purchase of Bowling and Powerlifting equipment to be used by their athletes for both training and actual competition for the Asian Para Games to be held on December 7-20, 2010, broken down as follows:

Bowling	-	Php44,800.00
Powerlifting	-	<u>13,500.00</u>
TOTAL		Php58,300.00

APPROVED.



RESOLUTION NO. 401(A)-2010

Financial assistance to the Philippine Sports Association for the Differently Abled (PHILSPADA) amounting to Php187,600.00 for the inclusion of 1 Cyclist & 1 coach of the Philippine Sports Association for the Differently Abled (PHILSPADA) in the Asian Para Games to be held on December 7-20, 2010.

APPROVED.

RESOLUTION NO. 401(B)-2010

Financial assistance to the request of the Philippine Sports Association for the Differently Abled (PHILSPADA) for the participation of five (5) members of the Philippine delegation in the Asian Para Games to be held on December 7-20, 2010, as follows:

- a.) Mr. Michael Barredo
- b.) Two (2) coaches
- c.) One (1) medical personnel
- d.) One (1) accompanying person for Mr. Barredo (PHILSPADA to choose between Mr. Luis Arellano or Ms. Merie Ann Clark Oteyza)

APPROVED.

RESOLUTION NO. 401(C)-2010

Financial assistance to the Philippine Sports Association for the Differently Abled (PHILSPADA) for the inclusion of one (1) media personnel to cover the Asian Para Games to be held on December 7-20, 2010 upon the request of the Philippine Sports Association for the Differently Abled (PHILSPADA).

DENIED (As per BR No. 385-2010).

RESOLUTION NO. 402-2010

Reimbursement of additional expenses amounting to Php45,809.00 incurred by the Wushu Federation Philippines (WFP) for the participation of four (4) National Wushu Judges in the 2010 Beijing International Wushu Judges Examination Course held on August 19-26, 2010.

DENIED (as per policy under BR Nos. 590-2007 & 478-2006).

RESOLUTION NO. 403-2010

Financial assistance to the Philippine Amateur Track and Field Association (PATAFA) amounting to P223,720.00 for the participation of junior athletes in the 5th Southeast Asian Junior Athletics Championships to be held on November 3-4, 2010 in Bangkok, Thailand.

DENIED (as per policy under BR No. 316-2010).

RESOLUTION NO. 404-2010

Financial assistance to the following National Sports Association (NSA) for the purchase of competition uniforms to be used in the forthcoming 16th Asian Games, to wit;

- a. Philippine Bowling Congress (PBC) - P13,200.00
- b. Billiards & Snooker Congress of the Philippines (BSCP) - P120,400.00

APPROVED.

RESOLUTION NO. 405-2010

Financial assistance to the National Golf Association of the Philippines (NGAP) amounting to Php31,950.00 for the participation of Mr. Enrique Beech in the 20th APGC Senior's Amateur Golf Championship to be held on November 24-26, 2010 in Bangkok, Thailand.

APPROVED (chargeable against GAA Fund).



RESOLUTION NO. 406-2010

Renewal of the Contract of Service of Mr. Rene S. Catalan as PSC Special Consultant with a monthly allowance of P10,000.00 whose contract expired last June 30, 2010.

DENIED.

RESOLUTION NO. 407-2010

On the request from Sailability Philippines for financial assistance amounting to Php199,100.00 for their participation in the 2010 Singapore Regatta to be held November 12 – 14, 2010.

DENIED (Due to non-compliance with 3 months prior notice).

RESOLUTION NO. 408-2010

Financial assistance to the Philippine Aquatic Sports Association (PASA) amounting to Php65,160.00 to cover the cost of training equipment, as follows:

a.) Spotting belt construction/installation:	-	Php57,000.00
b.) Rubber trampoline: US\$140 x Php44	-	6,160.00
c.) Rubber band for shoulder strengthening	-	<u>2,000.00</u>
TOTAL		Php65,160.00

APPROVED.

RESOLUTION NO. 409-2010

Reimbursement of expenses incurred by the Philippine Taekwondo Association (PTA) amounting to P500,000.00 to partially cover the remaining balance of its total expenditures during the 2010 Korea Open International Taekwondo Championships held last August 23 – September 7, 2010.

APPROVED.

RESOLUTION NO. 410-2010

Financial assistance to the Equestrian Association of the Philippines (EAP) amounting to P573,500.00 for the conduct of clinic by Australian trainer, Mr. Peter Shaw, and for the staging of the FEI Dressage Challenge on December 9-10, 2010.

APPROVED.

RESOLUTION NO. 411-2010

Approval for the free use of the Rizal Memorial Gymnastics Center by the Gymnastics Association of the Philippines (GAP) for the conduct of the Bea Lucero Gymnastics Cup to be held on December 11-12, 2010 at 8:00 am – 3:00 PM.

APPROVED.

RESOLUTION NO. 412-2010

On the request from the Integrated Cycling Federation of the Philippines (ICFP) for the free use of the Velodrome at Amoranto Sports Complex in connection of the conduct of the ICFP National Open Cycling Championships to be held on December 5 – 12, 2010.

DENIED.

RESOLUTION NO. 413-2010

Realignment of approved budget as per BR No. 306-2010 amounting to Php284,767.50 for the participation of the National Golf Association of the Philippines (NGAP) to the 50th Southeast Asian Amateur Golf Team Championships (Putra Cup and Santi Cup) to be held on September 28 – October 1, 2010 in Malaysia, to be



used instead for their participation to the World Amateur Golf Team Championships (WATC) to be held on October 16-31, 2010 in Buenos Aires, Argentina.

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

APPROVED.

RESOLUTION NO. 414-2010

Amendment of BR No. 239-2010:

To correct the entry of the Billing Period for Janitorial Service of M & M Manpower Services from January 1-15, 2008 and January 16-31, 2008 to January 1-15, 2009 and January 16-31, 2009 respectively.

APPROVED.

RESOLUTION NO. 415(A)-2010

Approval for the payment to Luz Flores Catering Services of meals incurred by athletes, coaches and guests (Boxing and Athletics) billeted at PSC-Baguio Training Camp for the period covering September 1-30, 2010 amounting to Php477,768.82.

APPROVED.

RESOLUTION NO. 415(B)-2010

Extension of the Contract of Service of Luz Flores Catering Service as the official caterer to athletes and coaches billeted at the PSC Teachers Camp Athletes Dormitory, Baguio City from September 4 - December 31, 2010.

APPROVED.

RESOLUTION NO. 416-2010

Policy:

PSC clients including NSAs who shall make reservations for the use of PSC venues and who fails to use its reservation will be charged corresponding fees as penalty which amount shall be determined by the Executive Director.

APPROVED.

RESOLUTION NO. 417-2010

Amendment to BR No. 284-2010:

Financial assistance to the Wrestling Association of the Philippines (WAP) amounting to P185,000.00 to cover the purchase of their equipment/uniform requirements to be used in the forthcoming 16th Asian Games.

APPROVED.

RESOLUTION NO. 418-2010

Appropriation of P133,400.00 for the supply and delivery of various equipment for the office of the COA-PSC Resident Auditor, to wit:

- 3 pcs. Intel Core i3 530 2.9GHz processor
- 3 pcs. Intel DH55P J motherboard DDR 3 w/ A/V/I
- 3 pcs. Kingston 2 GB DDR3 1333 memory
- 3 pcs. Seagate 500 GB SATA HDD
- 3 pcs. widescreen LCD monitor 18"
- 3 pcs. ATX casing w/ 500X PS slim
- 3 pcs. PS/2 keyboard
- 3 pcs. PS/2 optical mouse
- 3 pcs. DVD/RW 24x internal drive
- 3 pcs. speakers
- 3 pcs. AVR 500W



- 4 pcs. Windows 7 Pro/Win XP Pro OEM
- 3 pcs. HP printer
- 3 pcs. adding machines with specifications stated

APPROVED.

RESOLUTION NO. 419-2010

Appointment of Comm. Joaquin C. Loyzaga as Deputy Chef De Mission for the 2nd Asian Beach Games from October 26-November 2, 2010 in Muscat, Oman.

APPROVED.

RESOLUTION NO. 420-2010

Approval for the travel on official time of the Head of NSA Affairs Office, Ms. Rachel Dumuk, who has been invited by the International Triathlon Union (ITU) to officiate in the following international events:

- a.) 2010 Tongyeong ITU Triathlon World Cup from October 13-17, 2010 in Tongyeong, Korea.
- b.) Test Event for the 2nd Asian Beach Games from October 26-November 2, 2010 in Muscat, Oman.

APPROVED.

RESOLUTION NO. 421-2010

Policy:

Deduction from salaries, emoluments or other benefits accruing to any government employee chargeable against the appropriations for personal services may be allowed for the payment of individual employee's contributions or obligations.

Provided, that such deductions shall not reduce the employee's monthly net take home pay to an amount lower than Three Thousand Pesos (Php3,000), after all authorized deductions in consonance with Section 43, R.A. 997 (GAA CY2010).

APPROVED.

RESOLUTION NO. 422-2010

Sponsorship to the Negros Occidental Golf & Country Club, Inc. amounting to P150,000.00 for the hosting of the Senior Golf Invitational Tournament to be held on December 11 – 12, 2010, chargeable against the GAA fund.

APPROVED.

RESOLUTION NO. 423-2010

On the request from the National Federation of Higher Education Institutions for reconsideration of their request in connection with the conduct of the 2011 National Collegiate Games (NC Games) for the following:

- a.) Free use of the facilities and equipment of the Rizal Memorial Sports Complex (RMSC).
- b.) Financial assistance of any amount to support the conduct of the said games.

DENIED.

RESOLUTION NO. 424-2010

On the request from the Diliman Foundation Inc. for PSC to partner with Diliman Foundation Inc. and the Susan Papa Swim Academy thru financial sponsorship for the Great Pinoy Peace & Unity Swim to be held on December 10-11, 2010 at Diliman Prep School Swimming Complex, Quezon City.

DENIED (However, PSC employees will be encouraged to participate in the said event).

RESOLUTION NO. 425-2010

On the request of Mr. Eddie G. Alinea for financial assistance amounting to US\$500.00 to partially cover airfare expenses in connection with his coverage of the Manny Pacquiao-Antonio Margarito world super-



welterweight championship bout to be held on November 13, 2010 at the Dallas Cowboys Stadium in Arlington, Texas.

DENIED (As per BR No. 385-2010).

RESOLUTION NO. 426(A)-2010

Grant of financial assistance to the Philippine Olympic Committee (POC) to cover the airfare of Team Philippines for its participation in the upcoming 16th Asian Games to be held in Guangzhou, China, chargeable against Php30,000,000 Asian Games budget as per BR No. 281-2010.

APPROVED.

RESOLUTION NO. 426(B)-2010

Policy:

No allowance shall be released to the members of the Philippine Delegation to the 16th Asian Games unless he/she shall surrender his/her Boarding Pass.

APPROVED.

RESOLUTION NO. 427-2010

Amendment to BR No. 268-2010:

Extension of the implementation of the Nutrition Program for athletes bound for the 2010 Asian Games to be held in Guangzhou, China from October 31 – November 6, 2010.

APPROVED.