



Board Resolutions passed on September 7, 2010

RESOLUTION NO. 259-2010

Approval of appropriation for the purchase of the following equipment/uniform requirements to be used in the 16th Asian Games, to wit;

a. Wushu Federation Philippines (WFP)

Amount: US\$3,950 = Php183,675.00 (for 5 athletes)

b. Squash Rackets Association of the Philippines (SRAP)

Amount: Php63,240.00 (for 2 athletes & 1 coach)

c. Philippine Soft Tennis Association (PSTA)

Amount: Php275,000.00 (for 10 athletes & 1 coach)

APPROVED.

RESOLUTION NO. 260(A)-2010

Adoption of guidelines effective August 2010 for the grant of athletes' monthly allowance inclusive of meal subsidy amounting to Php5,000 if the athlete opt to take it in cash or Php10,500 if the athlete opt to take the meals at PSC Cafeteria/Mess Hall, for purposes of determining the allowance rate of each athlete. Copy of which attached hereto.

APPROVED.

RESOLUTION NO. 260(B)-2010

Re-inclusion of 175 athletes in addition to the 353 athletes in the PSC payroll following the guidelines of the Commission in granting athletes' monthly allowances effective August 2010. 20 athletes out of 175 athletes from Fencing and Water Polo shall be subject to verification.

Meal subsidy amounting to Php5,000 is deemed included in their corresponding allowances if the athletes opt not to avail their meals from the PSC-authorized Concessionaire or if they want to avail it in cash.

However, if the athletes opt to avail of their meals at the PSC-authorized Concessionaire, athletes' allowance will be reduced by Php5,000 representing meal subsidy and the PSC will add another Php5,500, for a total of Php10,500 cost of meal subsidy.

Provided further, that athletes who undergo training abroad will be receiving the same rate of allowance inclusive of meal subsidy.

Athletes can avail their meal subsidy effective September 14, 2010 from the PSC-authorized Concessionaire or at PSC Cafeteria/Mess Hall.

Copy of the number of athletes per NSA, names of athletes as well as their corresponding rate of allowance attached hereto.

APPROVED.



RESOLUTION NO. 261-2010

Hiring of Atty. Ma. Theresa T. Balagtas-Gupo as Legal Consultant under the Office of the Executive Director with a monthly allowance of Php15,000 effective September 01, 2010.

APPROVED.

RESOLUTION NO. 262-2010

Withdrawal of Bill Velasco's claim against the PSC for the payment of services rendered amounting to One Million Pesos (Php1,000,000.00) without cost from the PSC and without prejudice to the liquidation of the cash advance granted to Bill Velasco for the same purpose.

APPROVED.

RESOLUTION NO. 263-2010

Revocation of authority granted to former Chairman Harry Angping under BR No. 242-2009 dated May 22, 2010 to cause the filing of complaint against Julian Camacho for falsification of public document and revocation of his authority to sign, execute, deliver and file necessary document to give full effect to such authority.

Likewise, to grant authority for Chairman Ricardo R. Garcia to represent the Commission before the Fiscal's Office in the case filed by former Chairman Harry Angping against Julian Camacho for Estafa through falsification of public document docketed as IS#G-05139.

As such, the Commission authorizes Chairman Ricardo R. Garcia to enter into Compromise Agreement with Julian Camacho if so warranted by the circumstances attendant thereto.

APPROVED.

RESOLUTION NO. 264-2010

Financial assistance to the POC Unified Cycling Team amounting to Php659,280.00 to cover airfare, accommodations, allowances, visa fee & handling fee for their training in Melbourne, Australia in preparation for the 16th Asian Games, provided said amount shall be payable direct to athletes and subject to re-computation of actual number of days, broken down as follows:

Airfare (PSC rate)	:	\$950 x 5 pax	-	US\$ 4,750.00
Accommodation & Meals	:	\$40 x 5 pax x 34 days	-	6,800.00
Allowance (Bitbit & Eppinger)	:	\$15 x 2 pax x 94 days	-	2,820.00
				US\$14,370.00
			x	P44.00
				P 632,280.00
Add: Visa Fee	:	Php4,600 x 5 pax	-	24,000.00
Handling Fee	:	Php600 x 5 pax	-	3,000.00



TOTAL

Php 659,280.00

APPROVED.

RESOLUTION NO. 265-2010

All claims for payment involving infrastructure projects done and approved by and during former Chairman Harry Angping's administration shall be deferred until final legal advice and recommendation.

Claims for payment of PHILCARE Manpower services will be paid only under the original contract and only claims starting July 2010 onwards or upon assumption in office of the present Board.

However, the new security agency, Greatstar Security Agency, shall be paid based on the PADPAO rate or Php20,000 per security guard.

APPROVED.

RESOLUTION NO. 266-2010

Approval for the PSC to be co-presenter of three (3) international events that the following National Sports Associations will be staging this year:

a) Philippine Football Federation (PFF)

AFC U19 Women's Championships 2011 – Qualifying

Sept. 20-24, 2010, University of Makati Football Field

Indirect Financial Assistance (in Kind) Php 387,700.00

Direct Financial Assistance (Cash) 612,300.00

Php1,000,000.00

b) Samahang Basketbol ng Pilipinas (SBP)

7th SEABA Women's Championship

October 22-29, 2010, Ninoy Aquino Stadium

Indirect Financial Assistance (in Kind) Php 800,000.00

Direct Financial Assistance (Cash) 494,375.00

Php1,294,375.00

c) Equestrian Association of the Phils. (EAP)

1st Indoor Dressage Championship

September 24-26, 2010



Direct Financial Assistance (Cash) Php630,000.00

APPROVED.

RESOLUTION NO. 267-2010

Policy:

In case athletes opted to take their meals at PSC-authorized concessionaire, no food shall be allowed to be taken out of the Cafeteria/Mess Hall. The athletes should consume the same inside the PSC Cafeteria/Mess Hall.

APPROVED.

RESOLUTION NO. 268-2010

Appropriation of Php5,689,510.00 to cover the training requirements of athletes bound for the 2010 Asian Games to be held in Guangzhou, China for the period covering August 1 – October 31, 2010.

Sports Nutrition requirement should be in consonance with the existing PSC Policy on the mode and manner of granting meal subsidy to athletes.

PCSM manpower requirements should be requested to the Board separately from the training requirements of athletes.

APPROVED.

RESOLUTION NO. 269-2010

On the hosting of BIMP-EAGA to be held in Davao City on December 2010.

After due deliberation and careful evaluation of the matter, the Board opted to forego the hosting of the BIMP-EAGA due to financial constraint.

APPROVED.

RESOLUTION NO. 270-2010

Policy:

No request for financial assistance or any support from NSAs shall be included in the Agenda of the PSC Board without prior endorsement from the POC.

APPROVED.

RESOLUTION NO. 271-2010

Approval of the new PSC Organizational Structure and Flow Chart to identify the chain of command and responsibilities of each office as part of the Commission's strategy to strengthen the bureaucracy. Copy of which attached hereto.

APPROVED.