



## BOARD RESOLUTIONS PASSED ON JANUARY 2012

### BOARD RESOLUTIONS PASSED ON JANUARY 4, 2012

#### RESOLUTION NO. 001-2012

Approval for the hiring of Ms. Roselyn Gillera as Accounting Clerk II on Job Order status with a monthly salary amounting to Php11,992.00 assigned at Account Office effective January 1 – June 30, 2012 as replacement of Ms. Sharon Dumala whose Job Order expired on December 31, 2011.

**APPROVED.**

#### RESOLUTION NO. 002(A)-2012

Approval for the payment and release of final billing & 10% retention to Set Construction & Development Corp. for project entitled: Rehabilitation of Concrete Bleacher, Comfort Rooms & Dressing Rooms at Swimming Pool & Construction of Steel Barricades with Gates at PhilSports Complex, Pasig City

Computation by Accounting Office:

Contract Price (100%)	-	Php4,850,300.76	
Add: V.O. #1	-	<u>768,895.36</u>	
		Php5,619,196.12	
Less: Previous Billing	-	<u>4,607,785.72</u>	
			Php1,011,410.40
Less: 10% Retention	-	Php101,141.04	
5% Evat	-	50,570.52	
2% Ewt	-	20,228.20	
			<u>171,939.76</u>
			Php 839,470.64
Add: Balance from 95% Billing			<u>824,462.16</u>
			TOTAL Php1,663,932.80
Less: Partial Payment (Ck#240723 – 5/27/10)			<u>1,000,000.00</u>
Balance Still Due:			Php 663,932.80
Add: Retained Money			<u>561,919.61</u>
			TOTAL Php1,225,852.41
Gross Amount:			Php1,397,792.17

**APPROVED.**

#### RESOLUTION NO. 002(B)-2012

Approval for payment of accounts payable to Set Construction & Development Corp. for the rehabilitation of Muay Thai Gym and Karatedo Gym at PSC, PhilSports Complex, Pasig City.

Computation by Accounting Office:

Contract Price (100%)	-	Php4,970,992.79	
Less: Previous Billing (93.96%)	-	4,670,744.83	
			Php 300,247.96
Less: 10% Retention	-	Php30,024.79	
5% Evat	-	15,012.40	
2% Ewt	-	6,004.95	
			<u>51,042.13</u>
			Php 249,205.83
Add: Retained Money			<u>497,099.27</u>
			TOTAL Php 746,305.10
Gross Amount:			Php 797,347.23

**APPROVED.**

#### RESOLUTION NO. 003-2012

Approval for the release of 10% retained money to Green Arch Builders amounting to Php596,362.75 for the Various Repair of DanceSports Training Center and Waterproofing of Bleachers.



**APPROVED.**

**RESOLUTION NO. 004-2012**

Approval for the grant of special cash incentive to Ofelia Piring and Rodolfo Alejaga, Job Order personnel on a **pro-rated basis** with the same rate granted to all permanent personnel of the Commission.

**APPROVED.**

**RESOLUTION NO. 005-2012**

Approval for payment to Guaranty Hardware and Construction Supply amounting to Php137,566.00 on deliveries of various construction materials in the year 2008 on a quantum meruit basis.

**APPROVED.**

**RESOLUTION NO. 006-2012**

Hiring of Bro. Rolando Dizon as PSC Consultant under the Office of the Chairman with a salary of Php1 a year effective January 4 – December 31, 2012.

**APPROVED.**

**RESOLUTION NO. 007-2012**

Financial assistance to the Philippine Olympic Committee (POC) amounting to US\$16,550.00 for the participation of Philippine Skating Union (PSU) athletes, Michael Christian Martinez (Figure Skating) and Abel Tesfamariam (Alpine Skiing), in the first Winter Youth Olympic Games to be held in Innsbruck, Austria on January 13-22, 2012 chargeable to 2011 Budget for PSU.

**APPROVED.**

**RESOLUTION NO. 008-2012**

Approval for the payment to Rosalia Ruanto for the use of her property in Taytay, Rizal as the Philippine Canoe Kayak Federation (PCKF) Athletes' Training Venue for the months of August – November 2011 pursuant to the approved Contract of Lease per BR No. 172-2011.

Breakdown:

Monthly rental: Php27,000 x 4 mos. - Php108,000.00

**APPROVED.**

**RESOLUTION NO. 009-2012**

Grant of cash incentive for athletes and coaches who won medals in the last 6th ASEAN Para Games held on December 12-22, 2011 in Solo, Indonesia based on the following formula:

*For Athletes:*

MEDAL	AMOUNT OF INCENTIVE
Gold	Php25,000.00
Silver	Php15,000.00
Bronze	Php10,000.00

*For Coaches:* 50% of incentive received by medalist athlete

**APPROVED.**

**RESOLUTION NO. 010-2012**

On the request of the Philippine Judo Federation (PJF) for the release of uncollected allowances of athlete, Mr. Tomohiko Hoshina, amounting to Php85,000.00 from October – December 2009 and September – December 2010.



**DENIED.**

**RESOLUTION NO. 011(A)-2012**

On the request of the Table Tennis Association of the Philippines (TATAP) for the release of funds amounting to Php201,950.00 for the Visayas Age-Group Table Tennis Championships in Bacolod City on December 15-17, 2011 chargeable to 2011 Approved Budget for TATAP.

**DENIED.**

**RESOLUTION NO. 011(B)-2012**

On the request of the Table Tennis Association of the Philippines (TATAP) for the release of funds amounting to Php205,950.00 for the Mindanao Age-Group Table Tennis Championships in Cagayan De Oro on December 19-21, 2011 chargeable to 2011 Approved Budget for TATAP.

**DENIED.**

**RESOLUTION NO. 011(C)-2012**

On the request of the Table Tennis Association of the Philippines (TATAP) for the release of funds amounting to Php181,600.00 for the National Age Group Table Tennis Championships in Amoranto Sports Complex on December 22-24, 2011 chargeable to 2011 Approved Budget for TATAP.

**DENIED.**

**RESOLUTION NO. 012-2012**

Financial assistance to the Wrestling Association of the Philippines (WAP) amounting to Php622,810.00 for their participation in the Senior Asian Championship to be held on February 16-19, 2012 in Gumi, South Korea chargeable to 2012 Budget for WAP.

Breakdown:

Airfare: Php30,000/pax x 9 pax	-	Php270,000.00
Accommodation (per BR#482-2011): US\$65 x Php44 x 6 days x 9 pax	-	154,440.00
IF License: Php4,635 x 6 pax	-	27,810.00
Entry Fee: Php4,500 x 6 pax	-	27,000.00
Allowance (per BR#482-2011): US\$60 x Php44 x 6 days x 9 pax	-	142,560.00
Taxi	-	<u>1,000.00</u>
<b>TOTAL</b>		<b>Php622,810.00</b>

**APPROVED.**

**RESOLUTION NO. 013-2012**

Grant of cash incentive amounting to Php100,000.00 for the record-breaking performance of Ms. Marestella Torres (Women's Long Jump event) in the 26th Southeast Asian Games pursuant to Section 8 of R.A. No. 9064.

**APPROVED.**

**RESOLUTION NO. 014-2012**

Approval for the reimbursement/payment of practice allowances of the members of the Men's National Basketball Team coached by Norman Black amounting to Php145,200.00 for the period covering October 24, 2010 – November 10, 2011 for the 26th South East Asian (SEA) Games upon the request of the Samahang Basketbol ng Pilipinas (SBP) chargeable to 2011 Budget for SBP (BSK GIS F6 – 1 to 4).

**APPROVED.**



**RESOLUTION NO. 015-2012**

Approval for the release of cash incentives for all Coaches of medalist athletes of the National Bowling Team for the 26th South East Asian Games payable to Head Coach Carlos de Leon upon the request of the Philippine Bowling Congress (PBC).

**APPROVED.**

**RESOLUTION NO. 016-2012**

On the request of the Philippine Amateur Track and Field Association (PATAFA) for financial assistance for Mr. Andry Rosale, a former member of Project Gintong Alay. Mr. Rosale suffered a mild stroke last November 11, 2011 after a motorcycle accident and still recovering from the injury he suffered.

**DENIED.**

**RESOLUTION NO. 017-2012**

Approval for the reimbursement of expenses amounting to Php202,504.72 incurred by the Philippine Bowling Congress (PBC) for the participation of Marian Lara Posadas and Marianne Posadas in the 2011 World Women Championships (WWC) held in Hong Kong on September 1-12, 2011.

**APPROVED.**

**RESOLUTION NO. 018-2012**

Reimbursement of expenses incurred by the Philippine Rugby Football Union (PRFU) amounting to Php360,000.00 for the participation of the Women's Team in the Asian Women's Rugby 15's Tournament held in Vientiane, Laos on November 22-27, 2011 chargeable to the 2011 Budget for PRFU originally intended for the participation of the Men's Team in the Thailand 7s.

**APPROVED.**

**RESOLUTION NO. 019-2012**

On the request of the Philippine Bowling Congress (PBC) for the realignment of unused portion of the 2011 budget for PBC to be used for the repair and renovation of the PBC office at the PSC Bowling Center.

**DENIED.**

**RESOLUTION NO. 020-2012**

Grant of authority for the Chairman to process and facilitate the request for tax exemption of imported rugby balls purchased from India upon the request of the Philippine Rugby Football Union (PRFU).

**APPROVED.**

**RESOLUTION NO. 021-2012**

Approval for the reimbursement of expenses incurred by Ice Skater, Jem Aizen M. Guhit and her mother amounting to Php47,123.52 for her participation in the Skate Asia 2011 held last August 11-18, 2011 in Bangkok, Thailand where she won 6 gold medals, 1 silver medal and 1 bronze in Bangkok, Thailand chargeable to 2011 Budget for Philippine Skating Union (PSU) and provided said athlete shall pay a courtesy call/visit to the Chairman and Board of Commissioners.

**APPROVED.**



#### RESOLUTION NO. 022-2012

Approval for the realignment of the unused budget of the Philippine National Shooting Association (PNSA) originally intended for the 2011 World Cup in Fort Benning, Georgia, USA to be used instead for the 12th Asian Shooting Championships to be held at Doha, Qatar on January 11-22, 2012 amounting to Php894,087.00.

Breakdown:

Airfare:	US\$1,090 x 7 pax x Php43.5	-	Php331,905.00
Accommodation:	(@US\$50/day)	-	82,650.00
Allowance:	(@US\$30/day)	-	73,080.00
Entry Fee:		-	32,625.00
Ammunition:		-	302,487.00
Training Fee:		-	20,880.00
Rifle/Pistol:		-	6,960.00
Excess Baggage Allowance:		-	<u>43,500.00</u>
	TOTAL		Php894,087.00

**APPROVED.**

#### RESOLUTION NO. 023-2012

On the request from Office of the Governor, Province of Romblon for the provision of any sports facilities and equipment available at the PSC.

**DENIED** (Due to financial constraint and non-availability in stocks at Property Office.)

#### RESOLUTION NO. 024-2012

Approval for the payment to Nine Coast Enterprises of delivered sports equipment/supplies on a quantum meruit basis, as follows:

<b>D.R. No.</b>	<b>Date</b>	<b>Amount</b>
a) D.R. No. 1287	May 13, 2008	Php 64,800.00
D.R. No. 1286	May 14, 2008	Php 39,000.00
D.R. No. 1245	April 10, 2007	Php480,000.00
b) D.R. No. 1289	July 5, 2008	
D.R. No. 1290	July 5, 2008	Php 54,000.00
c) D.R. No. 1235	May 25, 2007	Php361,730.00
d) D.R. No. 1223	April 4, 2007	Php 19,200.00

**APPROVED.**

#### RESOLUTION NO. 025(A)-2012

Grant of authority for the Chairman to enter into an agreement with the De La Salle University (DLSU) and Philippine Football Federation (PFF) regarding the use and maintenance of the RM Football Field and Stadium.

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

**APPROVED.**

#### RESOLUTION NO. 025(B)-2012

Approval for the transfer of athletics training to PhilSports Complex.

**APPROVED.**



## **BOARD RESOLUTIONS PASSED ON JANUARY 16, 2012**

### **RESOLUTION NO. 026-2012**

Approval for the recall of the closure order of the Table Tennis Training Center. Said venue shall be opened for athletes only and shall be used solely as training venue.

**APPROVED.**

### **RESOLUTION NO. 027-2012**

Appropriation amounting to Php180,000.00 to cover the budgetary requirements for the holding of the 22nd PSC Anniversary to be held on January 24, 2012 at the RM Badminton Hall.

**APPROVED.**

### **RESOLUTION NO. 028-2012**

Renewal of the Contract of Service of Eric Lecain as Coach for Beach Volleyball under the Regional Office of the Commission with a monthly salary of US\$1,800.00 for a period of one (1) year effective January 3 – December 31, 2012.

**APPROVED.**

### **RESOLUTION NO. 029-2012**

Financial assistance to the Philippine Olympic Committee (POC) amounting to Php250,000.00 for the purchase of additional sports apparel for athletes in the Training Pool Category.

**APPROVED.**

### **RESOLUTION NO. 030-2012**

Financial assistance to the Philippine Sports Association for the Differently Abled (PHILSPADA) amounting to Php1,966,300.00 for the staging of the PNG-PHILSPADA Paragames to be held in Marikina on February 1-7, 2012 (Copy of specific details and breakdown attached hereto).

**APPROVED.**

### **RESOLUTION NO. 031-2012**

Grant of authority for Commissioner/Executive Director Joaquin C. Loyzaga to facilitate the transfer of service with reduction of load (Meralco service) from Brent School Inc. to Philippine Sports Commission. Likewise, grant of authority for Commissioner/Executive Director Joaquin C. Loyzaga to sign the Letter Agreement and Contract with Manila Electric Company (Meralco) stating the Terms and Conditions of Service for Application No. 1112-000063.

**APPROVED.**

### **RESOLUTION NO. 032-2012**

Approval for the release of monthly allowance of the National Baseball Team for the month of December 2011 with a uniform monthly allowance for athletes amounting to Php8,000.00 (basic allowance - Php3,000 & meal allowance - Php5,000), as follows:

#### ***National Training Pool***

Ram Casey Alipio  
Ruben Angeles  
Roel Empacis  
Ernesto Binarao



Christian Canlas  
Francis Candela  
Darwin dela Calzada  
Vladimir Equia  
Christian Galedo  
Romeo Jasmin, Jr.  
Charlie Labrador  
Fernando Mateo Vicente Laurel  
Marvin Malig  
Carlos Alberto Munoz  
Alfredo Olivarez  
Joseph Orillana  
Jonash Ponce  
Joj-jon Robles  
Fulgencio Rances Jr.  
Rommel Roja  
Saxon Omandac  
Junnifer Pinero

**Coaching Staff**

Edgar Delos Reyes  
Wilfredo Hidalgo Jr.  
Catalino Leron III  
**APPROVED.**

**RESOLUTION NO. 033-2012**

Amendment to BR No. 740-2011:

Payment for the salary of Karate Foreign Coach, Parvinfar Ali, for a period of two (2) months covering November 18, 2011 – January 18, 2012 with a salary amounting to US\$3,000.00 (US\$1,500 x 2 mos.) plus food allowance amounting to US\$600.00 (US\$300 x 2 mos.) upon the request of the Philippine Karatedo Federation (PKF) chargeable to the 2011 Budget for PKF.

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

**APPROVED.**

**RESOLUTION NO. 034-2012**

Amendment to BR No. 847-2011 pertaining to the Policy on Internal Audit and the Designation of an Internal Auditor:

Designation of Atty. Mary Ellen Ruth K. Chan as Internal Auditor vice Atty. Ma. Jovita Fe S. Alano.

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

**APPROVED.**

**RESOLUTION NO. 035(A)-2012**

Policy:

All contracts of personnel under Contract of Service status shall be evaluated by March 2012. Renewal thereof shall be on a month to month basis.

**APPROVED.**

**RESOLUTION NO. 035(B)-2012**

Approval for the renewal of the contract of Warren C. Velasco, Cluster Coordinator and Writer/Researcher of the NSA Affairs Office effective February 16, 2012.

Likewise, approval for the change of status of Mr. Velasco from Job Order into Contract of Service provided renewal thereof shall be in consonance with BR No. 035(A)-2012.



**APPROVED.**

**RESOLUTION NO. 036-2012**

Approval for the reimbursement of expenses incurred by the Amateur Boxing Association of the Philippines (ABAP) amounting to Php1,047,375.00 representing the 3rd batch/installment for meal expenses for athletes and coaches covering the period from August to October 2011 chargeable to 2011 Budget for ABAP (GIS F6b – 1 & 2).

Month	Amount
August	Php 374,400.00
September	343,800.00
October	<u>329,175.00</u>
TOTAL	Php1,047,375.00

**APPROVED.**

**RESOLUTION NO. 037-2012**

Approval for the provision/allocation of a storage room at PhilSports Complex to be used to store the 15 brand new sports wheelchairs purchased for differently-abled athletes upon the request from the Philippine Sports Association for the Differently Abled (PHILSPADA).

**APPROVED.**