



## **BOARD RESOLUTIONS PASSED ON MARCH 19, 2012**

### **RESOLUTION NO. 157-2012**

Approval of the Contract of Affiliation of the following Universities and Colleges for the internship of their Physical Therapy students to be administered by the PSC's Philippine Center for Sports Medicine (PCSM) with an affiliation fee of Php2,000/head:

- a.) University of Batangas College of Allied Medical Sciences
  - affiliation of two (2) students/interns per month effective May 2012 – Feb 2013.
- b.) Angeles University Foundation
  - affiliation of two (2) students/interns per month effective May 2012 – Feb 2013.
- c.) San Juan De Dios Educational Foundation Inc.
  - affiliation of two (2) – three (3) students/interns per month effective April 2012 – January 2013.

Provided, the use of affiliation fees paid to the Commission shall be restricted to PCSM-related expenses.

**APPROVED.**

### **RESOLUTION NO. 158-2012**

Approval for an appropriation to cover the following procurement activities:

- a.) Supply and Delivery of Laundry Equipment for PSC Athletes' Quarters at Rizal Memorial Sports Complex

Amount : Php281,415.00

- b.) Supply and Delivery of Bowling Supplies and Various Spare Parts for the Repair of Bowling Lane at the PSC Bowling Center

Amount : Php268,816.00

**APPROVED.**

### **RESOLUTION NO. 159-2012**

Approval of payment to Cartrex Trucking amounting to Php32,000.00 on **Quantum Meruit** basis for the rental of truck for the hauling of wrestling equipment by the Wrestling Association of the Philippines (WAP) from RMSC to Ifugao and vice versa for the 2009 2nd Quarter National Open Championship held on June 16-17, 2009.

**APPROVED.**

### **RESOLUTION NO. 160(A)-2012**

Approval of the following items for Alex Glenn T. Chua, Tenant Unit 10A – PSC Commercial Area, based on the summary of the points brought up with Comm. Joaquin Loyzaga during their meeting last March 1:

The Engineering Office will finish repairing the sources of leaks and waterproofing the grandstand area.

Deduction from the future billings the cost of repairs for the damages to their area caused by the leaks.

Five year contract to begin upon the start of operations.

**APPROVED.**

### **RESOLUTION NO. 160(B)-2012**

On the request of Alex Glenn T. Chua, Tenant Unit 10A – PSC Commercial Area, for the reduction of rental fees to Php25,000 from Php55,000 a month.

**DENIED.**

### **RESOLUTION NO. 160(C)-2012**

Approval for the grant of 50% discount on the monthly rental of Dra. Shirley Ingaran – Dentist/Lessee at the PSC Commercial Area since her private clinic is being used as an extension of the PCSM clinic effective immediately.

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

**APPROVED.**

### **RESOLUTION NO. 161-2012**

Appropriation for the Supply and Delivery of Purified Drinking Water for PSC-RMSC and PhilSports Complex Offices and Venues amounting to Php1,140,000.00 for a period of twelve (12) months.

**APPROVED.**

### **RESOLUTION NO. 162(A)-2012**

Approval of 129 Contract of Service personnel for a period of six (6) months effective April 1, 2012 (Copy of the list of Contract of Service personnel attached hereto).

**APPROVED.**



**RESOLUTION NO. 162(B)-2012**

Approval for the upgrading of 11 personnel from Job Order to Contract of Service status for a period of six (6) months effective April 1, 2012 with the corresponding changes in rates per position (Copy of the list of concerned personnel attached hereto).

**APPROVED.**

**RESOLUTION NO. 162(C)-2012**

Approval for the reinstatement of Allan M. Gatchalian of the NSA Affairs Office to Writer/Researcher II (SG 15) from Cluster Coordinator (SG 11) effective immediately.

**APPROVED.**

**RESOLUTION NO. 162(D)-2012**

Approval for the rehiring of Ethel Catoltol as Utility Worker on Job Order status assigned at Fort Bonifacio with a monthly rate of Php8,287.40 for a period of six (6) months effective April 9, 2012.

**APPROVED.**

**RESOLUTION NO. 163-2012**

Approval for the cancellation of all recorded accounts payables under NSDF for the period covering FY 2006-2010 amounting to Php12,064,083.27 which are already considered as dead accounts (Copy of list of accounts attached hereto).

**APPROVED.**

**RESOLUTION NO. 164-2012**

Approval for an appropriation to cover the following in connection with the repair of the Track Oval at PhilSports Complex, Pasig City:

a. Civil Works

Amount : Php5,000,000.00

b. Purchase of equipment to be used for the repair (Copy of the list of equipment attached hereto):

Hydraulic Tilting Mixing Machine - US\$7,500.00

Paver Machine - US\$7,300.00

Spraying Machine - US\$4,800.00

**APPROVED.**

**RESOLUTION NO. 165(A)-2012**

Appropriation amounting to Php500,121.25 to cover the budgetary requirements for the PSC Women's Month Celebration with the theme: Women Empowerment Thru Education to be held on March 30, 2012 at the Ninoy Aquino Stadium chargeable to the General Appropriations Act (GAA) 2012 (copy of budget breakdown attached hereto).

**APPROVED.**

**RESOLUTION NO. 165(B)-2012**

Appropriation amounting to Php350,000.00 to cover the budgetary requirements for the Gender and Development Women in Sports 2012 to be held on April 10-14, 2012 at Basco, Batanes chargeable to General Appropriations Act (GAA) 2012 (copy of budget breakdown attached hereto).

**APPROVED.**

**RESOLUTION NO. 165(C)-2012**

Appropriation amounting to Php268,464.00 to cover the budgetary requirements for the Gender and Development Women in Sports 2012 to be held on April 25-27, 2012 at Malanday, Marikina City chargeable to General Appropriations Act (GAA) 2012 (copy of budget breakdown attached hereto).

**APPROVED.**

**RESOLUTION NO. 165(D)-2012**

Appropriation amounting to Php413,500.00 to cover the budgetary requirements for the 1st Inter-Government Agencies Female Sports Fest to be held on May 4-11, 2012 at the Rizal Track Oval chargeable to the General Appropriations Act (GAA) 2012 (copy of budget breakdown attached hereto).

**APPROVED.**

**RESOLUTION NO. 166-2012**

Approval for the reimbursement of expenses incurred by the Philippine Canoe Kayak Federation (PCKF) amounting to Php97,500.00 for the payment for brokerage charges for the purchase of 14 sets canoe kayak boats chargeable to 2012 Budget for PCKF.

**APPROVED.**



#### **RESOLUTION NO. 167-2012**

Approval for the retro-activation of allowance of athlete Jan Emmanuel Garcia covering the period of four (4) months (June-September 2011) chargeable to 2012 Budget for National Chess Federation of the Philippines (NCFP).

Breakdown:

Allowance: Php6,000/month x 4 months = Php24,000.00

**APPROVED.**

#### **RESOLUTION NO. 168-2012**

Approval for the inclusion of Joella Geva R. De Vera in a Youth Sports Exchange Program in commemoration of the 2012 London Olympics upon the request of the Philippine Badminton Association (PBA).

**APPROVED.**

#### **RESOLUTION NO. 169-2012**

Financial assistance amounting to US\$2,520.00 to cover the daily allowance of Allan De Leon during the 84-day International Coaching Courses in Budapest, Hungary from March 19 – June 8, 2012 chargeable to the 2012 for the Philippine Badminton Association (PBA).

Breakdown:

Allowance: US\$30/day x 84 days = US\$2,520.00

**APPROVED.**

#### **RESOLUTION NO. 170-2012**

Amendment to BR No. 124-2012:

Reimbursement of expenses incurred by the the National Chess Federation of the Philippines (NCFP) amounting to Php271,920.00 for their participation in the 2nd HD Bank International Open Championship held in Ho Chi Minh, Vietnam on March 1-8, 2012.

Breakdown:

Airfare:	US\$390 x 6 pax x Php44	-	Php102,960.00
Registration:	US\$200 x 2 pax x Php44	-	17,600.00
Accommodation:	US\$50 x 5 pax x 8 days x Php44	-	88,000.00
Allowance:	US\$30 x 6 pax x 8 days x Php44	-	63,360.00
		TOTAL	Php271,920.00

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

**APPROVED.**

#### **RESOLUTION NO. 171-2012**

Approval for renewal of the Contract of Service of Fencing Foreign Coach Wang Qing for a period of one (1) year with a monthly salary amounting to US\$1,600.00 effective April 20, 2012 – April 19, 2013 upon the request of the Philippine Fencing Association (PFA).

**APPROVED.**

#### **RESOLUTION NO. 172-2012**

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

**APPROVED.**

#### **RESOLUTION NO. 173-2012**

Approval of the new line-up of the Philippine Judo Federation (PJF) for CY 2012 consisting of 22 athletes and 4 coaches, to wit:

<i>Athletes</i>	<i>26th SEAG</i>	<i>Coaches</i>
Quillotes, Nancy	(Gold)	1. Rolan Llamas – Head Coach
Dawa, Helen	(Bronze)	2. Danilo Crosby – Coach
Mosqueda, Jenielou	(Bronze)	3. Dionisio Lucero – Asst. Coach
Ramirez, Gilbert	(Bronze)	4. Loreta Mendoza – Asst. Coach
Catipon, Lloyd Dennis	(Bronze)	
Watanabe, Kiyomi	(Bronze)	
Baylon, John		
Dugaduga, Ruth		
Awakan, June		
10. Teves, Franco		



11. Hoshina, Tomohiko
12. Bernardez Adriene
13. Lucero, Dahryll
14. Lucero, Eunice
15. Yahata, Kenji
16. Quin, John Ramon
17. Gumila, Angelo
18. Gonzales, Leslyn
19. Quillotes, Bryn
20. Alegayda, Edgardo
21. Astudillo, Bill
22. Tagle, Nash Yale

**APPROVED.**

**RESOLUTION NO. 174-2012**

On the appeal of Philippine Judo Federation (PJF) for the sport of Judo to be reclassified under the Priority Sports List of the Commission.

**DENIED.**

**RESOLUTION NO. 175-2012**

Amendment to BR No. 182-2012:

Financial assistance to the Wrestling Association of the Philippines (WAP) amounting to Php513,842.13 for their 40-day training in Beijing, China and participation in the 3rd World Olympic Games Qualifying Round in Taiyuan, China to be held on April 24-30, 2012.

Breakdown:

Airfare: (MNL-Beijing-Taiyuan-Beijing-MNL):	Php37,275.20 x 4 pax	-	Php149,100.80
	(MNL-Xiamen-Taiyuan-Beijing-MNL):	Php42,082.52 x 2 pax	- 84,165.04
Accommodation:	CHF170 x 6 pax x 6 nights x Php46.8891	-	286,961.29
Allowance:	US\$30 x 6 pax x 6 nights x Php44	-	47,520.00
Visa Fees:	China Visa from Manila: Php2,500 x 5 pax	-	12,500.00
	China Visa from USA: Php4,400	-	4,400.00
TEC/Terminal Tax:	Php200 x 6 pax	-	1,200.00
Insurance:	Travel & Medical: Php1,585 x 3 pax	-	4,755.00
Entry Fees:	Php4,800 x 4 pax	-	19,200.00
FILA License:	Php4,900	-	4,900.00
Wrestling Shoes:	Training & Competition Shoes: Php5,000 x 5 pax	-	25,000.00
Medical:	Php13,200	-	13,200.00
Singlets:	US\$140 x 4 pax x Php44	-	24,640.00
Official Uniform:	Php1,500 x 6 pax	-	9,000.00
Training Allowance:	Php22,000 x 4 pax (3 athletes & 1 coach)	-	88,000.00
Land Transportation:	Php2,000	-	2,000.00
			Php 776,542.13
Less: Financial assistance per BR No. 182-2012			262,700.00
			Php 513,842.13

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

**APPROVED.**

**RESOLUTION NO. 176-2012**

Approval for the billeting of 18 Wrestling athletes at PSC Baguio Training Camp, to wit:

Margarito Angana  
Jimmy Angana  
Jason Balabal  
Maribel Jambora  
Robertson Tubosa  
Romulo Terio  
Roxel Jandog  
Joseph Angana  
Alvin Lobrequito  
Joshua Gayuchan  
Johny Morte  
Geli Bulaong  
Elma Puringuez  
Noel Norada



Reymar Taguinay  
Minalyn Foy-Os  
Jefferson Manatad  
Cristine Jambora

**APPROVED.**

**RESOLUTION NO. 177-2012**

Approval for the retroactive payment of allowances of the following athletes of the Philippine Amateur Track and Field Association (PATAFA), who are part of the Priority Athletes Program of the Commission for winning medals in the 26th SEA Games, for the period covering December 2011 to January 2012:

Name of Athlete	Medal Won	Event
Katherine Kay Santos	Bronze	Women's Long Jump
Loralie Sermona	Bronze	Women's Hammer Throw
Benigno Marayag	Bronze	Men's Long Jump

**APPROVED.**

**RESOLUTION NO. 178-2012**

Financial assistance to Philippine Amateur Track and Field Association (PATAFA) amounting to Php18,960.00 for their participation in the Incheon International Half Marathon in Incheon, Korea on March 30, 2012.

**APPROVED.**

**RESOLUTION NO. 179-2012**

On the request for transportation of the Philippine Amateur Track and Field Association (PATAFA) for 48 athletes, 41 staff/technical officials and various equipment to and from San Luis Sports Complex, Sta. Cruz, Laguna on 23 March and 26 March 2012 respectively and financial assistance amounting to Php144,000.00 covering honorarium, meals, trophies and medals for the 1st National Tertiary Athletics Championships.

**DENIED.**

**RESOLUTION NO. 180-2012**

On the request of the Gymnastics Association of the Philippines (GAP) for the realignment of the unused budget/saving from the 2011 Budget amounting to Php58,514.50 to be used in the SEAGCON Executive Committee Meeting on March 9, 2012 in Bangkok, Thailand.

**DENIED.**

**RESOLUTION NO. 181-2012**

Financial assistance to the Gymnastics Association of the Philippines (GAP) amounting to US\$750.00 to cover the meal allowances of the delegates to the Suzuki World Cup to be held on April 19-23, 2012 in Tokyo, Japan chargeable to 2012 Budget for GAP.

**APPROVED.**

**RESOLUTION NO. 182-2012**

Financial assistance to Wrestling Association of the Philippines (WAP) amounting to Php262,700.00 for their 40-day training in Beijing, China.

**APPROVED.**

**RESOLUTION NO. 183-2012**

On the request of the Wrestling Association of the Philippines (WAP) for the realignment of unused budget/savings amounting to Php58,215.00 from the released budget for the Senior Asian Championships to cover expenses for AAWC, insurance, processing fee, training expenses in Korea.

**DENIED.**

**RESOLUTION NO. 184-2012**

Financial assistance to Triathlon Association of the Philippines (TRAP) amounting to Php287,200.00 for their participation in the 2012 Tateyama ASTC Triathlon Championship to be held on April 7-8, 2012 in Chiba, Japan.

**APPROVED.**

**RESOLUTION NO. 185-2012**

On the request of the Muay Association of the Philippines (MAP) for assistance to cover packed lunch and dinner for the 3rd day of the 5-day event entitled 1st Muay Thai Amateur National Open Championships to be held on April 11 – 15, 2012 at the PSC Multi-Purpose Arena, Pasig City.



**DENIED.**

**RESOLUTION NO. 186-2012**

Financial assistance to the Powerlifting Association of the Philippines (PAP) amounting to Php450,245.00 for their participation in the 2012 Asian Powerlifting Championships to be held in Udaipur, India on May 1-7, 2012.

**APPROVED.**

**RESOLUTION NO. 187-2012**

Approval for the reimbursement of expenses incurred by Cecil Mamiit amounting to Php33,315.97 for his participation in the USONP Men's Single Championships in New England, Connecticut, USA on August 18-21, 2011 which is part of his foreign exposure in preparation for the 26th SEA Games in Indonesia upon the request of the Philippine Tennis Association (PHILTA).

**APPROVED.**

**RESOLUTION NO. 188-2012**

Financial assistance to the Philippine Weightlifting Association (PWA) amounting to Php353,760.00 for their participation in the Asian Weightlifting Championships to be held Pyeongtaek, Korea on April 22-30, 2012.

**APPROVED.**

**RESOLUTION NO. 189-2012**

Amendment to BR No. 043-2012:

Approval of Guidelines for Revolving Funds effective immediately:

**I. Petty Cash/Revolving Funds:**

RMSC	-	250,000.00
Operations/Maintenance/Eng'g.	-	50,000.00
Philsports	-	75,000.00
Visa (foreign coaches)	-	50,000.00
Transportation	-	50,000.00
PSC Baguio	-	25,000.00
PSC Cebu	-	5,000.00

**II. Monthly allocation for offices should be confined to items or purchases essential or necessary to the functions of each office including the accommodation of official guests in their respective office.**

**III. APPROVAL OF PETTY CASH ADVANCES**

For Approval of the Deputy Executive Director – FAS

Regular monthly allocation of offices

Gasoline allocation of the Transportation Office

Other requests as needed up to P5,000.00

*Requesting Party :* Head of Office

*Recommending Approval:* Deputy Exec. Director - COSECSS(for requests of COSECSS Bureau)

2. For Approval of the Deputy Executive Director – COSECSS

Cash Advance from the Revolving Fund of Operations up to P 5,000.00

3. For Approval of the Executive Director

PCSM - medical supplies

Fees for visa/work permit of foreign coaches

Other requests over P5,000.00

Requests from Baguio and Cebu

4. For Approval of the Philsports Administrator

Cash advance from the revolving fund of Philsports

**REPORTING REQUIREMENT**

The designated Approving Officers shall submit to the Executive Director a summary of all advances granted by them at the end of each month.

**APPROVED.**



**RESOLUTION NO. 190-2012**

Amendment to BR No. 109-2012:

Sponsorship assistance to Cebu City Sports Commission amounting to Php65,000.00 monthly effective February 2012 to support and sustain its 2012 grassroots development program.

**APPROVED.**

**RESOLUTION NO. 191-2012**

Grant of authority for the Chairman to process and facilitate the request for tax exemption of imported kites donated by a benefactor from Singapore upon the request of the Kite Association of the Philippines (KAP) upon favorable endorsement from the POC.

**APPROVED.**

**RESOLUTION NO. 192-2012**

Sponsorship amounting to Php200,000.00 for the forthcoming Palarong Bicol 2012 to be held on March 11-16, 2012 at Metro Naga Sports Complex, Naga City upon the request of Arnulfo M. Balane, School Division Superintendent of DepEd Region V upon favorable endorsement from Cong. Renato J. Unico Jr., 1st District of Camarines Norte and payable to the latter.

**APPROVED.**

**RESOLUTION NO. 193-2012**

On the request of San Beda College Alumni Association Inc. (SBCAA) inviting the PSC to become a Corporate Sponsor in publishing a book on Mr. Caloy Loyzaga thru sponsorship assistance amounting to Php100,000.

**DENIED** (However, the same maybe approved under BR#902-2011 chargeable to Comm. Joaquin C. Loyzaga's allocation of discretionary fund).

**RESOLUTION NO. 194-2012**

Approval for the provision of 250 pcs. T-Shirts with PSC print to Philippine Life Saving as uniform for their 250 water safety volunteers during their induction on April 16, 2012 at the Culmination Ceremony of The Great Titan Lifesaving Sports Festival to be held in Bacolod City, Negros Occidental.

**APPROVED.**

**RESOLUTION NO. 195-2012**

Reimbursement of medical expenses incurred by Analyn Almazan, a member of the National Women's Basketball Team amounting to Php7,000.00 to cover the cost of dental surgery for an injury she sustained during the 26th SEA Games in Indonesia.

**APPROVED.**

**RESOLUTION NO. 196-2012**

Grant of free use of venues to Multiplata Group in connection with the holding of the Manila Corporate Games 2012 from March 22-25, 2012.

**APPROVED.**

**RESOLUTION NO. 197-2012**

On the request of the Triathlon Association of the Philippines (TRAP) for financial assistance amounting to Php179,750.00 to cover expenses for sending a team to the 2012 LMP Triathlon Thailand & International Championships at Rayong Province, Thailand on March 18, 2012.

**DENIED.**