



BOARD RESOLUTIONS PASSED ON JUNE 13, 2012

RESOLUTION NO. 313-2012

“RESOLVED, as it is hereby resolved, acting upon the request of Comm. Akiko Guevara regarding- The approval of the budget of Php349,260.00 for the Gender and Development, Women in Sports event to be held in Biga, Silang, Cavite at The Sisters of Mary Girlstown on June 26- 29, 2012
The Board APPROVES the same.

RESOLUTION NO. 314-2012

“RESOLVED, as it is hereby resolved, that the request from the University of Santo Tomas- College of Rehabilitation Sciences (UST-CRS) for the approval of the Contract of Affiliation for the internship of their Physical Therapy students is APPROVED.

“RESOLVED FURTHER, that the PSC’s Philippine Center for Sports Medicine shall accommodate 2- 3 student-interns per month for an affiliation fee of Php2,000/student-intern.

“RESOLVED FINALLY, that this shall be effective April 2012 to February 2013.

RESOLUTION NO. 315-2012

“RESOLVED, as it is hereby resolved, that Board Resolution No. 847-2008 granting the Executive Director the authority to approve or disapprove any revision to a Board-approved “delegation list” of a National Sports Association for participation in an international event, provided that the budget for said participation remains unchanged is hereby REVOKED.”

RESOLUTION NO. 316-2012

“RESOLVED, as it is hereby resolved, that the Chairman shall have the authority to approve and to sign the Memorandum of Agreement by and between the Agency, the Philippine Olympic Committee (POC) and Province of Mindoro Oriental for the staging of the 2012 Batang Pinoy.

“RESOLVED FURTHER, that the Chairman is likewise authorized to approve and to sign all other agreements pertaining to the other legs of the Batang Pinoy.”

RESOLUTION NO. 317-2012

“RESOLVED, as it is hereby resolved, acting upon the request from the Procurement Office for—
An appropriation for the supply and delivery of pool chemical for Rizal Memorial Swimming Pool for the period covering June, July and August 2012 in the amount of Php174,000.00
The Board APPROVES the same.”

RESOLUTION NO. 318-2012

“RESOLVED, as it is hereby resolved, acting upon the request of Alex Glenn T. Chua, lessor of Unit 10A, PSC Commercial Area,
To reduce the rental fees from Php55,000/month to Php30,000/month and for PSC to provide a roving security guard for the area.
The Board DENIES the same.

“RESOLVED FURTHER, that the current lease contract may be revised in so far as the starting date of the term of the contract is concerned. The original starting date of the 5 year term of the contract which was June 15, 2010 may be changed to a date when they can actually begin operations and within the time period to be set by PSC.

“RESOLVED FINALLY, that other security measures such as instructing current security guards to secure the area and studying the installation of CCTVs for that area shall be undertaken.”

RESOLUTION NO. 319-2012

“RESOLVED, as it is hereby resolved, the request of Bayantel Telecommunications, Inc. for –
The renewal of their Lease Contract for RMSC and the PhilSports Complex subject to the following terms:



(A) Contract of Lease for RMSC
 Monthly rental: Php38,478.00
 Escalation: 5%
 Lease Term: 5 years, renewable
 Security Deposit: Retain security deposit of Php72,600.00

B) Contract of Lease for Philsports Complex
 Monthly rental: Php53,000.00
 Escalation: 5% per annum on the 3rd year
 Lease Term: 5 years, subject to renewal base on mutually acceptable terms & conditions
 Security Deposit: Retain Php100,000.00 security deposit

The Board APPROVES the renewal of the contract for a period of two (2) years effective October 1, 2012 – September 30, 2014 with an escalation clause of 6% per annum, to wit:

Bayantel RMSC		
Year	Contract Amount	Escalation Rate
October 1, 2012 to September 30, 2013	Php38,478.00 + 2,308.68 = Php40,786.68	6%
October 1, 2013 to September 30, 2014	Php40,786.68 + 2,447.20 = Php43,233.88	6%
Bayantel PhilSports Complex		
Year	Contract Amount	Escalation Rate
October 1, 2012 to September 30, 2013	Php53,000.00 + 3,180.00 = Php56,180.00	6%
October 1, 2013 to September 30, 2014	Php56,180.00 + 3,370.80 = Php59,550.80	6%

RESOLUTION NO. 320-2012

“RESOLVED, as it is hereby resolved, that upon the request of Firmbuilders, Inc. to Release of its 10% retention money in the amount of Php283,000.00 for the repair of the Ninoy Aquino Stadium (NAS) per BR No. 038-2010 dated June 3, 2010.
 The Board APPROVES the same.

RESOLUTION NO. 321-2012

“RESOLVED, as it is hereby resolved, acting upon the request from the Procurement Office for—
 An appropriation for the supply and delivery of pool chemical for PhilSports Swimming Pool for the 2nd quarter of 2012 in the amount of Php166,500.00
 The Board APPROVES the same.”

RESOLUTION NO. 322-2012

“RESOLVED, as it is hereby resolved, acting upon the request of the University Athletic Association of the Philippines (UAAP) for—
 The use of the Multi-Purpose Arena located at Philsports Complex, Pasig City for the conduct of their basketball games on eight (8) playdates, to wit:

Month & Playdates	Games
Aug. 9	Women
Aug. 11	Men & Juniors
Aug. 12	Juniors
Aug. 18	Women
Aug. 19	Women
Sept. 1	Women
Sept. 8	Men & Women
Sept. 13	Men & Women

The Board APPROVES the same.”

“RESOLVED FURTHER, that a 50% discount on venue fees shall be approved.

“RESOLVED FINALLY, that UAAP shall pay the corresponding manpower fees for the said event.”

RESOLUTION NO. 323-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Legal Officer, Atty. Angela De Guifno for—



Approval of the Memorandum of Understanding (MOU) with the Manila International Airport Authority (MIAA) on the guidelines for the implementation of terminal fee exemption of the Commission pursuant to Section 21 of R.A. No. 6847.
The Board APPROVES the same.

RESOLVED FURTHER, that the Chairman shall be the authorized signatory for the aforementioned Memorandum.

RESOLUTION NO. 324-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Acting Administrative Officer for—
The hiring of the services of a Computer Aided Design and Drafting (CADD) Operator on a per project basis with a rate of Php7,000 per project
The Board APPROVES the same.

RESOLUTION NO. 325-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Personnel Office Head, Lorna B. Lorico, for -
Creation of one (1) Chauffer II position on Contract of Service (Co-Terminus with PSC Resident Auditor) status with Salary Grade 6 or equivalent to Php14,300.00 per month for the new PSC Resident Auditor, Emmanuel R. Bago.
The Board approves the same.

RESOLVED FURTHER, that the appointment of Arnel L. Agdinaoy to fill up the said position effective June 13, 2012 is also approved.

RESOLUTION NO. 326-2012

“RESOLVED, as it is hereby resolved, that the Annual Procurement Plan (“APP”) for 2012 with a projected budget in the amount of Php151,257,936.69 is approved.

“RESOLVED FURTHER, that the release of the funds which may already be covered and indicated in the APP shall still be subject to a separate approval or resolution by the Board.

RESOLUTION NO. 327-2012

“RESOLVED, as it is hereby resolved, that the Special Events and Projects Office to be headed by Atty. Jovita Fe S. Alano under the Office of the Chairman shall be created.

“RESOLVED FURTHER, among the functions and responsibilities that fall within this newly-created office is to oversee events such as, but not limited to, the following: (a) Philippine National Games, (b) Batang Pinoy, (c) Palaro, (d) BIMP-EAGA, (e) Arafura Games, and (f) AFP Games.

“RESOLVED FINALLY, that the staffing requirements and allowances that may be granted shall be finalized by the Executive Director with the approval of the Chairman.

RESOLUTION NO. 328-2012

“RESOLVED, as it is hereby resolved, that the proposed additional honoraria for the 2nd POC-PSC National Games with a total amount of Php931,000.00 is APPROVED.

“RESOLVED FURTHER, that the breakdown is as follows:

Designation	No.	Amount	Total Amount Due
Chairman & Commissioners	3	Php25,000	Php 75,000.00
Commissioner –In-Charge	1	Php25,000	25,000.00
Project Director	1	Php20,000	20,000.00
Over-All Coordinator	1	Php15,000	15,000.00
Assistant – Technical & Admin.	2	Php15,000	30,000.00
Cluster Head – Dumaguete	3	Php12,000	36,000.00
Committee Head	11	Php10,000	110,000.00
Assistant Committee Head	10	Php8,000	80,000.00
Cluster Coordinator	19	Php8,000	152,000.00



Committee Member	41	Php8,000	328,000.00
Members (Addendum)	12	Php5,000	60,000.00
	101		Php931,000.00

“RESOLVED FINALLY, that the list of names of those entitled to the honoraria shall be certified by the Commissioner-In-Charge and Project Director.

RESOLUTION NO. 329-2012

“RESOLVED, as it is hereby resolved, that the national sports associations who were invited to the Philippine National Games (PNG) and who have been receiving funding from the Philippine Sports Commission yet failed to participate the PNG shall be sanctioned.

“RESOLVED FURTHER, that the national team athletes who lost during the PNG shall also be sanctioned by either cancelling their allowances or downgrading their status.

RESOLUTION NO. 330-2012

“RESOLVED, as it is hereby resolved, that the request of the Philippine Olympic Committee (POC) - For financial assistance to cover the daily allowances of the 2012 London Olympic-bound athletes in the amount of USD43,800.00
Is APPROVED.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 331-2012

“RESOLVED, as it is hereby resolved, that acting on the request by the Philippine Fencing Association (PFA) —
Grant of authority for the Chairman to process and facilitate the request for tax exemption of imported fencing equipment donated by the Federation Internationale D’ Escribe.
The Board APPROVES the same.

RESOLUTION NO. 332-2012

“RESOLVED, as it is hereby resolved, that acting on the requests by the integrated Cycling Federation of the Philippines

For the release and payment of the monthly allowances of Cycling (BMX discipline) athletes, Daniel Caluag in the amount of Php40,000/month and Alexis Vergara in the amount of Php20,000/month for the months of January 2012 to present

and
For the reimbursements of training expenses and expenses incurred during the qualifying events with a total amount of USD16,503.02 with the breakdown as follows:

	DANIEL CALUAG	ALEXIS VERGARA	TEAM MANAGER
Plane Fare	USD1,004.50	USD1,365.00	USD1,512.00
Excess Baggage	500.00	500.00	0
Accommodations	1,653.26	1,095.00	1,653.26
Food, Water, Etc.	700.00	700.00	700.00
Official Jersey (3pcs)	240.00	240.00	240.00
	USD4,097.76	USD3,900.00	USD4,105.26

As well as Team Coach Support- USD1,000.00 and Car Rental & Gas- USD400.00.
The Board APPROVES the same subject to certain conditions.

“RESOLVED FURTHER, that only Daniel Caluag shall be entitled to receive a monthly salary which is in the amount of Php20,000 starting January 2012.

“RESOLVED FURTHER, that the expenses in the amount of USD13,503.02 is approved for reimbursement.



“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 333-2012

“RESOLVED, as it is hereby resolved, that Board Resolution No. 007-2012 shall be amended to include the names of three other members of the Philippine Skating Union delegation to the first Winter Youth Olympic Games last January 13- 22, 2012 without any change to the financial assistance already approved.

“RESOLVED FURTHER, that the aforementioned Board Resolution shall read as follows:
“Financial assistance to the Philippine Olympic Committee (POC) amounting to US\$16,550.00 for the participation of the Philippine Skating Delegation composed of 2 athletes (Michael Christian Martinez -Figure Skating and Abel Tesfamariam - Alpine Skiing), 2 coaches (Anne Carole Drezet and Maria Teresa Martinez) and 1 Chef de Mission (Manuel Veguillas) in the first Winter Youth Olympic Games in Innsbuck, Austria on January 13-22, 2012 chargeable to 2011 Budget for PSU.”
The Board approves the same.”

RESOLUTION NO. 334-2012

“RESOLVED, as it is hereby resolved, that the 2012 Classification of Athletes and Coaches prepared by the NSA Affairs Office and a copy of which forms an integral part of this resolution is approved subject to the verification/confirmation of the Commissioner-In-Charge of each respective NSA/sport.

“RESOLVED FURTHER, that this approval shall result in the corresponding upgrading and downgrading of affected athletes and coaches based on the approved allowance scheme for national athletes and coaches.”

“RESOLVED FURTHER, that the difference which may result from the increase of allowance for 2011 SEA Games medalists shall be considered retroactive from January 2012.

“RESOLVED FINALLY, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

RESOLUTION NO. 335-2012

“RESOLVED, as it is hereby resolved, acting on the requests of the National Chess Federation of the Philippines (“NCFP”) —
For financial assistance for their participation in the Asian Youth Chess Championships to be held in Hikkaduwa, Sri Lanka on June 24- July 2, 2012 in the amount of Php905,580.00
And
For financial assistance to defray the cost of their participation in the 40th Chess Olympiad to be held in Istanbul, Turkey on August 27- September 10, 2012 in the amount of Php1,576,380.00
The Board shall approve financial assistance for one event. The NCFP shall inform the Board as to which event to ask financial assistance from.

“RESOLVED FURTHER, that the NCFP may still participate in the other event provided NCFP shall advance the money required and the PSC will only reimburse the expenses of any athlete who shall win in said event according to the policies set by PSC.”

RESOLUTION NO. 336-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Gymnastics Association of the Philippines (GAP)

For financial assistance for their participation in the following Coaching Camps:

- A. Trampoline Coaching Camp- Bangkok, Thailand
 - June 19- 23, 2012
 - a. Airfare: USD450/pax x 4pax x Php44 = Php 79,200
 - b. Allowance: USD35/pax/day x 4 pax x 5 days x Php44 = 36,960
- B. Men’s Artistic Gymnastics Coaching Camp- Singapore



- July 8- 14, 2012
 - a. Airfare: USD410/pax x 4pax x Php44 = Php 72,160
 - b. Allowance: USD35/pax/day x 4 pax x 7 days x Php44 = 43,120
- Php115,280

The BOARD approves the same with the following changes:

- A. Trampoline Coaching Camp- Bangkok, Thailand
 - June 19- 23, 2012
 - a. Airfare: USD450/pax x 4pax x Php44 = Php 79,200
 - b. Allowance: USD15/pax/day x 4 pax x 5 days x Php44 = 13,200

Php 92,400
- B. Men's Artistic Gymnastics Coaching Camp- Singapore
 - July 8- 14, 2012
 - a. Airfare: USD410/pax x 4pax x Php44 = Php 72,160
 - b. Allowance: USD30/pax/day x 4 pax x 7 days x Php44 = 36,960

Php109,120

"RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

"RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance."

RESOLUTION NO. 337-2012

"RESOLVED, as it is hereby resolved, acting on the request of the Dance Sports Council of the Philippines (DSCP) Inc—

For the free use of the PSC Multi-Purpose Arena in PhilSports Complex, Pasig as event venue for the DSCPI 2012 Midyear Ranking and Competition to be held on July 13- 14, 2012

The Board APPROVES the same as indirect financial assistance to DSCP in the amount of Php517,500 with the following breakdown:

- a. Day 1 (7am- 8pm / 13 hrs)
 - First 6 hours - Php270,000
 - Succeeding hours (Php22,500/hr x 7hrs) - 157,500
 - b. Day 2 (4pm- 8pm / 4 hrs) - 90,000
- Php517,500

RESOLUTION NO. 338-2012

"RESOLVED, as it is hereby resolved, acting on the request of the Philippine Fencing Association (PFA)— For financial assistance to defray the cost for the staging of the Asian Under-23 Asian Fencing Championships on June 3- 8, 2012 in Manila in the amount of Php1,414,395

The Board APPROVES the same with the following breakdown:

- Airfare of Foreign Referees for 15 pax: Php34,080 x 15 - Php 511,200.00
 - Allowances: Php20,874 x 7 days x 15 pax - 313,110.00
 - Accommodation (Twin Sharing): Php13,419 x 7 days x 15 pax - 201,285.00
 - Buses: Php10,800 x 9 days x 4 buses - 388,800.00
- TOTAL Php1,414,395.00

"RESOLVED FURTHER, that the said amount shall be charged to the 2012 Budget for PFA.

"RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

"RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance."

RESOLUTION NO. 339(A)-2012

"RESOLVED, as it is hereby resolved, acting on the request of the Philippine Swimming Inc. (PSI)

For financial assistance in the amount of Php285,600 for the following:

- a. Purchase of underwater Speaker: Php237,600
- b. Purchase of competition swimsuit/costumes: 24,000



c. Training suits: 24,000
The Board APPROVES the same which shall be charged to the 2012 Budget of PSI.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 339(B)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Swimming Inc. (PSI) for financial assistance for their participation in the 36th Southeast Asian Age Group Swimming Championships in the amount of USD17,445

The Board DENIES the same and instructs PSI to submit a proper request for reimbursement.

RESOLUTION NO. 340-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Sports Association for the Differently Abled (PHILSPADA) for financial assistance to cover the airfare cost of Mr. and Mrs. Michael Barredo to London to attend the 2012 Paralympic Games

The Board DENIES the same.”

RESOLUTION NO. 341-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Windsurfing Association Inc (PWA) for financial assistance for their participation in the 3rd Asian Beach Games to be held in Haiyang China on June 14- 22, 2012:

Airfare: USD650 x 4pax x Php44	-	Php114,400.00
Accommodation: Php30,800 x 4pax	-	123,200.00
Allowance: Php12,320 x 4pax	-	9,280.00
Equip. Freight (Coach)	-	2,000.00
Equip. Freight (Athletes: Php16,000 x 3pax)	-	48,000.00
		Php336,880.00

The Board APPROVES the same up to the amount of Php291,120 with the following breakdown:

Airfare: USD650 x 4pax x Php44	-	Php114,400.00
Accommodation: USD50 x 4pax x Php44	-	79,200.00
Allowance: USD30 x 4pax x Php44	-	47,520.00
Equip. Freight (Coach)	-	2,000.00
Equip. Freight (Athletes: Php16,000 x 3pax)	-	48,000.00
		Php291,120.00

“RESOLVED FURTHER, on PWA’s request for Php360,000 for the purchase of 2 sets of BIC Techno 293 with sails

The Board likewise APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 342-2012

“RESOLVED, as it is hereby resolved, acting on the appeal of the Sport Climbing Association of the Philippines to grant its request for reimbursement of expenses incurred during the Hong Kong International Bouldering Competition held on March 16- 19, 2012 in the amount of Php39,038.72

The Board DENIES the same.



RESOLUTION NO. 343-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Gymnastics Association of the Philippines (GAP)

For financial assistance for their participation in the International Preparatory Judges Course for WAG to be held in Amman, Jordan on June 22- 26, 2012 in the amount of Php242,530

The Board APPROVES the amount of Php209,530, with the breakdown as follows:

Airfare	USD1,525 x 3pax x Php44	-	Php201,300	
Allowance	USD15 x 2pax x 7days x Php44	-	9,240	
Allowance for 3rd delegate	USD30 x 1pax x 7days x Php44	-	9,240	
Accommodation for 3rd delegate	USD50 x 1pax x 6days x Php44	-	13,200	
Visa Fees	Php6,850 x 3pax	-	20,550	
	SUBTOTAL		Php253,530	
	Less: Subsidy from AGU:			
	USD500 x 2pax x Php44	(44,000)		
	TOTAL		Php209,530	

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 344-2012

“RESOLVED, as it is hereby resolved, acting on the request of the National Chess Federation of the Philippines —

For financial assistance to defray the cost of hosting the Battle of the Grandmasters to be held on July 1- 9, 2012 in the amount of Php150,000

The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 345-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Gymnastics Association of the Philippines (GAP)—

For financial assistance in the amount of Php323,202 for the purchase of the following equipment:

a.	2 pcs	Beam Surface Enlargement	Php15,180
b.	2 pcs	Vault Safety Zone	23,760
c.	1 pc	Spotting Platform for Uneven Bars	25,410
d.	1 pc	Spotting Platform for High Bar	27,390
e.	3 sets	Canyon Blocks	56,430
f.	4 pcs	Spring Boards	64,680
g.	2 pcs	Training Beams	110,352
		TOTAL	Php323,202

The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”



RESOLUTION NO. 346-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Gymnastics Association of the Philippines (GAP)—

For financial assistance in the amount of Php255,520 for their participation in the International preparatory Judges course for Men’s Artistic Gymnastics (MAG) to be held in Riyadh, Saudi Arabia on October 7- 11, 2012

The Board APPROVES the amount of Php227,800.00 with breakdown as follows:

Airfare:	US\$1,175 x 4 pax x Php44	-	Php206,800.00
Allowance:	US\$15 x 2 pax x 5 days x Php44	-	6,600.00
Allowance of 2 add'l delegates:	US\$30 x 2 pax x 5 days x Php44	-	13,200.00
Accommodation:	US\$50 x 2 pax x 4 days x Php44	-	17,600.00
Visa Fees:	Php6,900 x 4 pax	-	27,600.00
	SUBTOTAL		Php271,800.00
	Less: Subsidy from AGU (US\$500 x 2 pax x Php44)		44,000.00
	TOTAL		Php227,800.00

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 347-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Gymnastics Association of the Philippines (GAP)—

For financial assistance for the installation of the following training equipment in the Gymnastics Training Center:

a. Wall Bars	-	Php 86,785.62
b. Mirrors for Aerobics & Rhythmic	-	101,489.25
c. Cubby Holes	-	54,727.90
	TOTAL	Php243,002.77

The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 348-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Sports Association for the Differently Abled (PHILSPADA)—

For financial assistance to cover the cost of hotel reservation of its delegation participating in the 2012 London Paralympic Games amounting to Php194,000

The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 349-2012

“RESOLVED, as it is hereby resolved, acting on the endorsement of the Gymnastics Association of the Philippines (GAP) of the request of Piliia National High School for—

Donation of old and no longer being used Gymnastics training equipment which the latter shall install at their gym for use of gymnasts training at said school including some members of the junior national pool.



The Board APPROVES the same.

“RESOLVED FURTHER, that the said equipment to be donated shall be as follows:

- a. 1 pc. Spring Board
- b. 4 pcs. Landing Mats Senoh Brand
- c. 1 roll ETA Foam Floor Mat
- d. 1 pc. AAI Landing Mat
- e. 1 pc. Stock Foam 25” x 36” x 72”
- f. 1 pc. Senoh Runway
- g. 1 pc. High Bar (no frame)
- h. 2 pcs. Uneven Bars (no frame)

RESOLUTION NO. 350-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Canoe Kayak Federation (PCKF) for -

Permission for the following athletes to leave the country to participate in the 2012 Taipei International Dragon Boat Championships Open Mixed Category to be held in Taipei City, Taiwan on June 21-25, 2012:

- a. Claire M. Montemayor
- b. Noelle Cristina M. Wenceslao

The Board APPROVES the same.

RESOLUTION NO. 351-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Canoe Kayak Federation (PCKF) for –

Reimbursement of medical expenses incurred by PCKF athlete, Benedicto Zafra, in the amount of Php7,453.75 for an injury sustained during training with a diagnosis of Lumbar Radiculopathy.

The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

RESOLUTION NO. 352(A)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Amateur Track and Field Association (PATAFA) for -

Financial assistance in the amount of Php19,800.00 to cover the allowances of 2 athletes and 1 coach in the Busan International Pole Vault Meeting on May 31 – June 4, 2012.

The Board APPROVES the same with the following breakdown:

Allowance:	US\$30 x 3 pax x 5 days x Php44	-	Php19,800.00
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“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 352(B)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Amateur Track and Field Association (PATAFA) for -

Retroactive payment of allowances of athletes, Katherine Kaye Santos, Loralie Sermona and Benigno Marayag, in the total amount of Php72,000.00 for the period covering February – May 2012 at Php6,000 per athlete per month.

The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.



RESOLUTION NO. 352(C)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Amateur Track and Field Association (PATAFA) for -
Inclusion of athletes, Danilo Fresnido (Javelin Thrower) and Eduardo Buenavista (Marathon Runner) as Priority Athletes.
The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

RESOLUTION NO. 352(D)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Amateur Track and Field Association (PATAFA) for -
Financial assistance in the amount of Php780,500.00 to cover the budgetary requirements (i.e. Honorarium, Medals and Trophies, Sound System Rental, Starting Caps, Bib/Athletes’ Number and Streamers) for the conduct of PSC-PATAFA Weekly Relays to be held on July 14 – November 25, 2012.
The Board APPROVES financial assistance in the amount of Php750,500.00, with the following breakdown:
Honorarium

Technical Officials: Php800/pax/week x 30 pax x 20 weeks	-	Php480,000.00
Utility Personnel: Php400/pax/week x 10 pax x 20 weeks	-	80,000.00
Medals & Trophies	-	120,000.00
Starting Caps: Php300/box x 20 boxes	-	6,000.00
Bib/Athletes’ Number: Php30/set x 2,000 sets	-	60,000.00
Streamers: Php1,500 x 3 pcs.	-	4,500.00
	TOTAL	Php750,500.00

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for PATAFA.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 352(E)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Amateur Track and Field Association (PATAFA) for -
Financial assistance in the amount of Php317,520.00 for their participation in the 19th Ho Chi Minh City – Vietnam Open 2012 to be held on July 10-12, 2012.
The Board APPROVES the financial assistance in the amount of Php289,920.00.

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for PATAFA.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 352(F)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Amateur Track and Field Association (PATAFA) for -
Financial assistance in the amount of Php313,320.00 for their participation in the Asian All Stars Athletics Competitions to be held in Almaty, Kazakhstan on June 27 – July 2, 2012.
The Board APPROVES the financial assistance in the amount of Php281,640.00.

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for PATAFA.



“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 353-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine National Shooting Association (PNSA) for -

Additional financial assistance in the amount of US\$9,615.00 to cover expenses of six athletes as additional delegation to the 36th Southeast Asia Shooting Championships in Malaysia on June 1-10, 2012.

The Board APPROVES the financial assistance in the amount of US\$7,515.00.

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for PNSA.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 354(A)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Wrestling Association of the Philippines (WAP) for -

Reimbursement of medical expenses incurred by Wrestling Athlete, Romulo Terio, in the amount of Php3,001.69 for an injury sustained during training with a diagnosis of Meniscus tear left knee.

The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

RESOLUTION NO. 354(B)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Wrestling Association of the Philippines (WAP) for -

Financial assistance in the amount of Php183,845.00 for their participation in the 5th Southeast Asian Junior & Cadet Wrestling Championships in At-Suphan Buri Province, Thailand on June 14-17, 2012.

The Board APPROVES the financial assistance in the amount of Php128,845.00

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for WAP.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 355(A)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Archers' National Network and Alliance (PANNA) for -

Financial assistance in the amount of Php252,490.00 for the purchase of new bows and arrows to be used by the following Archery Athletes for the Archery World Cup:

- a.) Mark Javier - 1 dozen arrows
- b.) Paul de la Cruz - 1 dozen arrows / 1 bow set
- c.) Rachelle Anne Cabral - 1 dozen arrows
- d.) Stephanie Azarias - 1 dozen arrows



e.) Edwina delos Reyes - 1 dozen arrows / 1 bow set
The Board APPROVES the same.

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for PANNA.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 355(B)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Archers' National Network and Alliance (PANNA) for -

Approval of the following as Archery Regional Coaches for the corresponding regions and with a monthly allowance amounting to Php15,000 each:

- a.) Enriqueta R. Buenaventura - NCR
- b.) John P. Hongitan - CAR
- c.) Florentino Basadre Jr. - Region 12

The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

RESOLUTION NO. 356-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Football Federation (PFF)-Futsal -

To place under the name of National Futsal Team Coach Esmaeil Sedigh the check intended as financial assistance to PFF for the participation of the National Futsal Team in the AFF Futsal Championship 2012 amounting to Php1,122,703 approved per BR No. 244-2012.

The Board DENIES the same.

RESOLUTION NO. 357(A)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Bowling Congress (PBC) for - Financial assistance in the amount of Php318,000.00 to defray the cost of their participation in the 9th Euro-Med Storm International Masters Challenge in Pearl Bowling Center, HP Pearl Sports Center, Harrison Plaza, Manila.

The Board APPROVES the same.

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for PBC.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 357(B)-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Bowling Congress (PBC) for - Approval of additional airfare in the amount of Php8,700.00 to cover one (1) person in connection with the participation of Philippine Bowling Team in the 6th Singapore Sports School (under 18) Opulent International Championships on June 11-18, 2012.

The Board APPROVES the same.

“RESOLVED FURTHER, that the additional airfare was granted since the delegation to the said event is composed of 5 persons but only 4 were given airfare.



“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for PBC.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 358-2012

“RESOLVED, as it is hereby resolved, acting on the letter from Jeremy B. Posadas, a member of the National Bowling Team and a medalist of two silver medals in the 26th Southeast Asian Games in Indonesia, requesting for the release of the incentives for his coaches Johnson Cheng and Sixton Sengson, the Board approves the same with the directive that the Philippine Bowling Congress (PBC) shall be informed of the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

RESOLUTION NO. 359-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Bowling Congress (PBC) for - Financial assistance in the amount of Php1,277,528.00 for their participation in the World Youth Tenpin Bowling Championships and for the purchase of bowling equipment & competition uniforms. The Board APPROVES the financial assistance in the amount of Php1,242,680.00 with the following breakdown:

Airfare:	US\$450 x 12 pax x Php44	-	Php	237,600.00
Entry Fee:	US\$250 x 12 pax x Php44	-		132,000.00
Allowance:	US\$30 x 11 pax x 13 days x Php44	-		188,760.00
	US\$30 x 1 pax x 10 days x Php44	-		13,200.00
Practice Game:	US\$100 x 2 days x Php44	-		8,800.00
Accommodation:	US\$115 x 6 rooms x 12 nights x Php44	-		364,320.00
			Php	944,680.00
	Plus: F/A for bowling equipment and competitions uniforms	-		298,000.00
			GRAND TOTAL	Php1,242,680.00

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for PBC.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 360-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Lawn Bowls Association (PLBA) for - Restructuring of the financial assistance approved per Resolution No. 222(B)-2012 from Php325,854.00 to Php325,606.25 in connection with their participation in the 9th Asian Lawn Bowls Championships in Kuala Lumpur, Malaysia on 6 – 10 April 2012.

The Board APPROVES the same to reflect the actual expenses incurred and for reimbursement by the PSC. The breakdown is as follows:

Airfare	Php234,238.25
Allowance	91,368.00
TOTAL	Php325,606.25

“RESOLVED FURTHER, that Resolution No. 222(B)-2012 is hereby amended to reflect said changes.

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for PLBA.



“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 361-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Lawn Bowls Association (PLBA) for -
Reimbursement of expenses in the amount of Php117,638.38 incurred during the 15th Tiger Bowls World Invitation held in Hong Kong on March 17-18, 2012.
The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 362-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Rugby Football Union (PRFU) for -
Reimbursement of expenses in the amount of Php343,678.51 incurred during the Cathay Pacific/HSBC Hong Kong 7s held on March 20-26, 2012.
The Board APPROVES the same.

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for PRFU.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 363-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Taekwondo Association (PTA) for -
Reimbursement of medical expenses incurred by Ma. Camille Manalo in the amount of Php10,648.00 representing cost of MRI in connection with an injury she sustained on her knee while competing in the 2012 Asian Taekwondo Championships in Ho Chi Minh, Vietnam.
The Board APPROVES the same

“RESOLVED FURTHER, to grant financial assistance to defray the cost of projected medical expenses in the amount of Php160,000.00 for the cost of her operation and rehabilitation for the abovementioned competition-related injury.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 364-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Wushu Federation Philippines (WFP) for -



Approval of the following as Wushu Regional Coaches with a monthly allowance amounting to Php15,000 each:

- a.) Jennifer Lagilag
- b.) Ronel Andaliza
- c.) Patrick Joseph Laxamana

The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

RESOLUTION NO. 365-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Wushu Federation Philippines (WFP) for -

Additional financial assistance in the amount of Php40,480.00 to cover additional accommodation and allowance expenses in connection with the participation of four (4) local judges in the 2012 International Wushu Judges Examination Course in Bali, Indonesia on May 19-27, 2012.

The Board APPROVES the same with the following breakdown:

Accommodation: USD100 x 4pax x 2nights x Php44-	Php35,200.00
Allowance: USD30 x 4pax x 1 night x Php44 -	5,280.00
TOTAL	Php40,480.00

“RESOLVED FURTHER, that the above additional amount is granted to correct the typographical error made by WFP on the number of days for said event indicated in their request which should have been 8 nights for accommodation instead of only 6 nights and 8 days for allowance instead of only 7 days. This shall be an addendum to Board Resolution 283(A)-2012.

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for WFP.

“RESOLVED FINALLY, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

RESOLUTION NO. 366-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Weightlifting Association (PWA) for -

Financial assistance in the amount of Php220,000.00 to cover the medical expenses related to the Surgical Decompression Discectomy of Weightlifting athlete, Patricia D. Llana who was diagnosed with a slipped disc (right sided postero-lateral disc herniation at L4-L5 disc causing right sided radiculopathy).

The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 367-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Billiards Sports Confederation of the Philippines (BSCP) for -

Reimbursement of medical expenses in the amount of Php136,203.00 incurred by Coach Edgard Asonto covering ultrasound test, medicines & consultations for gall stones with fatty liver and hospital bills for Acute Coronary Syndrome NSTEMI.

The Board DENIES the same.

RESOLUTION NO. 368-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Philippine Tennis Association (PHILTA) for -

Financial assistance in the amount of US\$5,000.00 for No. 1 junior tennis player in Boys 18 years and under, Jurence Zosimo Mendoza’s three-month intensive training in Switzerland with tournament



participation in ITF-sanctioned European international junior tournaments from June – August 2012 under foreign coach, Dominik Utzinger, former junior coach of renowned tennis player, Roger Federer. The Board APPROVES the same.

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget for PHILTA.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 369-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Little League Manila Chapter for - Financial assistance to Team Manila – Philippines Girls Big League Softball for their participation in the Asia Pacific Regional Championships in Jakarta, Indonesia on June 24-29, 2012. The Board DENIES the same.

RESOLUTION NO. 370-2012

“RESOLVED, as it is hereby resolved, acting on the request of the Office of the Chief of Special Service, Armed Forces of the Philippines (AFP) for - Financial assistance in the amount of Php261,750.00 for the participation of the AFP Eskrimadors' Team in the 12th World Eskrima-Kali Arnis Championships to be held at S